

**BOARD MEETING MINUTES**  
**HAMILTON ECONOMIC DEVELOPMENT CORPORATION**  
**CITY OF HAMILTON, TEXAS**  
**May 18, 2022**  
**HAMILTON ECONOMIC DEVELOPMENT CORPORATION OFFICE**  
**108 NORTH BELL STREET**  
**HAMILTON, TEXAS 76531**  
**AT 5:30 P.M.**

The Economic Development Corporation Board for the city of Hamilton, Texas, convened for the monthly meeting on May 18, 2022, with President Randy Lee presiding.

**HEDC Board Members Present:**

- Randy Lee - President
- Vacant – Vice President
- Will Hale - Treasurer
- Jared Cook - Secretary
- Jeff Ensor

**HEDC Board Members Absent:**

- Melanie Housden
- Lucas Robinson

**Others Present:**

- Rodney Craddick – Mayor
- Ryan Polster – City Administrator
- Jamie L. LaDuke – Executive Director
- Julia Dailey – Main Street Program Manager
- Joseph Polster – City Employee
- Kaya Schraub – Pending Main Street Program Manager

**REGULAR SESSION**

President Randy Lee called the meeting to order at 5:35 p.m.

Joseph Polster was present for open forum. Joseph requested that the EDC Board consider reimbursing the city lifeguards for their certifications. Joseph stated that this has been the standard practice in the past. The anticipated amount is \$1,000 for five lifeguards to receive their certifications for the 2022 summer season. Joseph also requested that the board consider purchasing new diving boards for the pool, both are currently out of commission. Ryan Polster stated that he will provide a quote to the board. The reimbursement for certifications and diving boards will be placed on the next EDC meeting agenda, as separate items for discussion and/or action.

Board member Jeff Ensor moved to approve the April 20, 2022, minutes. Board member Will Hale seconded the motion, and with a unanimous vote, the motion carried.

Board member Will Hale presented the April 2022 Financial Report. Board member Jeff Ensor moved to approve the April 2022 Financial Report as presented. Board member Jared Cook seconded the motion, and with a unanimous vote, the motion carried.

Consideration and/or action approving the HEDC May 5, 2022, special meeting minutes was tabled.

Jamie LaDuke provided an update on the Thompson Building. Closing on the property took place on May 13, 2022, without any problems. The EDC received a check in the amount of \$57,257.00.

Jamie LaDuke presented the board application for Reagan Reich. Reagan would fulfill former board member Meredith Daniels term, which ends June 2023. Board member Will Hale made a motion to approve Reagan Reich's application for the EDC Board. Board member Jeff Ensor seconded the motion, and with a unanimous vote, the motion carried. Jamie LaDuke will take the application to City Council for approval on June 9, 2022.

Julia Dailey, Main Street Program Manager, provided updates on the following:

- Hamilton Fly-In 5K Wrap-Up

Jamie LaDuke, Executive Director, provided updates on the following:

- Summer meeting schedule
- Dove Festival
- Hamilton Square Overlay
- Projects

Board member comments and items to be placed on future agendas:

- Lifeguard certification reimbursement
- Diving board project

Next meeting was set for June 15, 2022

Meeting was adjourned at 6:18 p.m.

Meeting minutes completed by: Jamie L. LaDuke, Executive Director

PASSED AND APPROVED this 15 day of June, 2022.

  
Randy Lee, HEDC President