

NOTICE OF THE BOARD MEETING OF THE
HAMILTON ECONOMIC DEVELOPMENT CORPORATION (HEDC) BOARD
OF THE CITY OF HAMILTON, TEXAS

March 15, 2023 at 5:30 p.m.

HAMILTON ECONOMIC DEVELOPMENT CORPORATION OFFICE / 108 NORTH BELL STREET

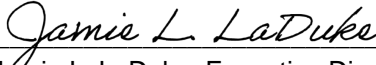
Notice is hereby given that the Board Meeting of the Hamilton Economic Development Corporation Board of the City of Hamilton will be held on March 15, 2023 at 5:30 p.m. at the Hamilton Economic Development Corporation Office, 108 North Bell Street, Hamilton, Texas.

The Hamilton Economic Development Corporation reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed, as authorized by the Texas Government Code sections 551.071 (consultation with the attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (personnel matters), 551.076 (deliberations about security devices), and 551.087 (economic development).

REGULAR SESSION AGENDA / 5:30 P.M.

- I. Call meeting to order.
- II. Open forum for citizen's comments and questions (limited to five (5) minutes per person)
- III. Consideration and/or action approving the HEDC February 15, 2023 Minutes
- IV. Consideration and/or action approving the January and February 2023 Financial Reports
- V. Consideration and/or action approving grant applications:
 - a) Commercial Property Signage Grant for Texas Legacy Insurance Group, Matt Johnson, 700 E Main Street.
 - b) Start-up Business Grant, Gayle and Blake Edwards, Gypsy Greens Market
- VI. Consideration and/or action approving a request for funding in the amount of \$8,120.96 for a Community Improvement Project, recommended by the City of Hamilton Parks Board.
- VII. Consideration and/or action approving a request for annual debt relief in the amount of \$30,000 a year for the Hamilton Municipal Airport 2023 Hangar Project, recommended by the City of Hamilton.
- VIII. Consideration and/or action to approve a new board member, replacing Lucas Robinson, based on applications received.
- IX. Consideration and/or action to approve Justin Caraway's request for marketing funds, up to \$8,000 for Tequila and Tacos event on May 5, 2023.
- X. Main Street Update
- XI. Executive Director Report
 - March 9, 2023 City Council Meeting (EDC Agenda Items)
 - Downtown Alley and Parking Lot Revitalization Project
- XII. Board member comments and items to be placed on future agendas.
- XIII. Set next meeting date: To Be Determined
- XIV. Adjourn

I, Jamie L. LaDuke, Hamilton Economic Development Corporation Executive Director, do hereby certify that this Notice of Meeting was posted on the bulletin board at City Hall, 200 E. Main, Hamilton, Texas, at a place readily accessible to the public always, on the 10th day of March 2023 at 3 p.m.



Jamie L. LaDuke, Executive Director