

BOARD MEETING MINUTES
HAMILTON ECONOMIC DEVELOPMENT CORPORATION
CITY OF HAMILTON, TEXAS
April 20, 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 April 20, 2022, with Vice President Meredith Daniels presiding.

HEDC Board Members Present:

Meredith Daniels – Vice President
Will Hale - Treasurer
Jared Cook - Secretary
Jeff Ensor
Lucas Robinson

HEDC Board Members Absent:

Randy Lee – President
Melanie Housden

Others Present:

Rodney Craddick – Mayor
Ryan Polster – City Administrator
Jamie L. LaDuke – Executive Director
Julia Dailey – Main Street Program Manager

REGULAR SESSION

Vice President Meredith Daniels called the meeting to order at 5:30 p.m. President Randy Lee is on vacation and unable to attend.

There were no public comments.

Board member Jared Cook moved to approve the March 16, 2022, minutes at 5:31 p.m. Board member Lucas Robinson seconded the motion, and with a unanimous vote, the motion carried.

Board member Will Hale presented the March 2022 Financial Report. Board member Jeff Ensor moved to approve the March 2022 Financial Report as presented at 5:36 p.m. Board member Jared Cook seconded the motion, and with a unanimous vote, the motion carried.

The board discussed the grant application for Hamilton Floral. Board member Will Hale moved to approve the grant application for Hamilton Floral, under the condition that two applications must be completed and one

additional quote for the project at 5:50 p.m. Board member Jeff Ensor seconded the motion, and with a unanimous vote, the motion carried. Main Street Program Manager Julia Dailey will follow-up with Hamilton Floral.

Agenda item, 'Consideration and/or action approving Main Street Program Manager Applicant' was tabled, special meeting date to be determined.

The board discussed the commercial contract offer received on the Thompson Building. Clint and Kim Cooper submitted an offer through their realtor, Julie Watson, in the amount of \$60,000. It was noted by board member Will Hale that the offer is \$3,000 less than the appraised value. Board member Jared Cook stated that such a small difference should not keep the board from accepting the offer. Board member Lucas Robinson made a motion at 6:15 p.m. to accept the offer as presented allowing Vice President Meredith Daniels to sign in President Randy Lee's absence. Board member Will Hale seconded the motion, and with a unanimous vote, the motion carried. Board member Will Hale stated that President Randy Lee would be returning from vacation soon and would be the individual signing the closing documents.

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

- Economic Vitality Committee will be reviewing the guidelines and applications for all the grants offered by the Economic Development Corporation.
- April newsletter
- EDC/Main Street/Chamber of Commerce signage
- Hamilton Fly-In 5K

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

- Hamilton Square Overlay Ordinance
- New branding/photos/mural
- TMCN and Thrive Publications
- Development District of Central Texas Board / Discover Central Texas Video
- Keep Hamilton Beautiful / Hamilton Fly-In 5K
- Highway 36 and Highway 281 lighting project

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


- Thompson Building Sale

Next meeting was set for May 18, 2022

Meeting was adjourned at 6:42 p.m.

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

PASSED AND APPROVED this 18 day of May, 2022.


Randy Lee, HEDC President