

BOARD MEETING MINUTES
HAMILTON ECONOMIC DEVELOPMENT CORPORATION
CITY OF HAMILTON, TEXAS
June 15, 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 June 15, 2022, with President Randy Lee presiding.

HEDC Board Members Present:

Randy Lee - President
Vacant – Vice President
Will Hale - Treasurer
Jared Cook - Secretary
Jeff Ensor
Melanie Housden
Reagan Reich

HEDC Board Members Absent:

Lucas Robinson

Others Present:

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

REGULAR SESSION

President Randy Lee called the meeting to order at 5:32 p.m.

There were no public comments.

Board member Will Hale made a motion to reappoint board members Jared Cook, Jeff Ensor, and Melanie Housden to the Economic Development Corporation Board for a two-year term. Board member Reagan Reich seconded the motion, and with a unanimous vote, the motion carried.

Board member Jeff Ensor moved to approve the May 18, 2022, minutes. Board member Melanie Housden seconded the motion, and with a unanimous vote, the motion carried.

Item number V. on the agenda, *Consideration and/or action approving the May 5, 2022, minutes*, was tabled until the July 20, 2022, meeting.

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

Steve Stephens and Niki Foster separately presented to the board mural proposals and sketches for the Hamilton Herald News Mural Project. The board reviewed the proposals and sketches. The project will be placed on the July agenda for consideration and/or action. Executive Director, Jamie LaDuke will share the sketches with Grant Lengefeld for recommendations.

Board member Will Hale moved to approve reimbursement of lifeguard certifications. Board member Jared Cook seconded the motion, and with a unanimous vote, the motion carried. Executive Director, Jamie LaDuke will ensure reimbursements are provided to the lifeguards.

The board had a discussion regarding the City of Hamilton's request for diving board(s). There were concerns regarding the current year's budget and upcoming community improvement projects. After further discussion, the item was tabled.

Rena Sliger from the HCJLA Rodeo Arena and Fairgrounds presented to the board a proposal to replace the bulbs in the light fixtures that surround the arena. New lights would provide a safer and less expensive electrical fee for those wanting to rent the arena. Board member Jeff Ensor made a motion to approve the HCJLA Rodeo Arena Lighting Project up to \$27,000. Board member Melanie Housden seconded the motion, and with a unanimous vote, the motion carried. Executive Director, Jamie LaDuke will present the item to city council for two official readings and approval.

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

- Consideration and/or action re: Hamilton Herald News Mural Project
- Consideration and/or action re: May 5, 2022, meeting minutes
- Parking lot quotes/bids/ideas

Next meeting was set for July 20, 2022

Meeting was adjourned at 6:31 p.m.

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

PASSED AND APPROVED this 20 day of July, 2022.



Randy Lee, HEDC President