

BOARD MEETING MINUTES
HAMILTON ECONOMIC DEVELOPMENT CORPORATION
CITY OF HAMILTON, TEXAS
July 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 July 20, 2022, with President Randy Lee presiding.

HEDC Board Members Present:

- Randy Lee - President
- Will Hale - Treasurer
- Jared Cook - Secretary
- Melanie Housden
- Regan Reich

HEDC Board Members Absent:

- Jeff Ensor
- Lucas Robinson

Others Present:

- Rodney Craddick -- Mayor
- Jamie L. LaDuke – Executive Director
- Kayla Schraub – Main Street Program Manager

REGULAR SESSION

President Randy Lee called the meeting to order at 5:30 p.m.

There were no public comments.

Board member Will Hale moved to approve the June 15, 2022, minutes. 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 to the September 2022 meeting.

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

Board member Reagan Reich made a motion to approve Hamilton Mainstreet Mural Number 2, presented and quoted by Steve Stephens from Steve Stephens Creative not to exceed \$9,990.00. Board member Jared Cook seconded the motion, and with a unanimous vote, the motion carried.

Jamie L. LaDuke presented to the board economic development software provided by EDOiQ. Jamie LaDuke stated that this is not a necessity for the corporation at this time, but as new leads begin to grow, this software would be a welcomed addition for transparency, organization, and reporting purposes. The board agreed to have the request for the software placed on the Fiscal Year 2022-2023 budget workshop agenda for further discussion.

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

- City council updates
- Main Street Program renewed
- New branding approved
- Keep Hamilton Beautiful – Fall Cleanup scheduled for October 15, 2022
- Hamilton Square Overlay
- Parking Lot Project

Kayla Schraub, Main Street Program Manager, provided updates on the following:

- T-Mobile grants
- Imagine the Possibilities Tour
- Merchant and Realtor Meetings

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

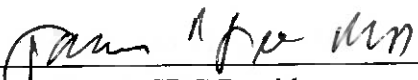
- Budget Workshop (August 17, 2022)
- Parkng Lot Project

Next meeting was set for August 17, 2022.

Meeting was adjourned at 6:08 p.m.

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

PASSED AND APPROVED this _____ day of _____, 2022.



Randy Lee, HEDC President