

**ANNUAL BUDGET WORKSHOP MEETING MINUTES  
HAMILTON ECONOMIC DEVELOPMENT CORPORATION  
CITY OF HAMILTON, TEXAS  
AUGUST 24, 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 annual budget workshop on August 24, 2022, with President Randy Lee presiding.

**HEDC Board Members Present:**

Randy Lee - President  
Will Hale - Treasurer  
Jared Cook - Secretary  
Jeff Ensor  
Lucas Robinson  
Melanie Housden  
Reagan Reich

**HEDC Board Members Absent:**

**Others Present:**

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

**Annual Budget Workshop**

President Randy Lee called the workshop to order at 6:35 p.m.

There were no public comments.

Jamie LaDuke, Executive Director provided an overview of the budget changes for the 2022-2023 Fiscal Year.

Board member Will Hale made a motion at 6:47 p.m. to accept the proposed budget as amended for the 2022-2023 Fiscal Year. Board member Melanie Housden seconded the motion, and with a unanimous vote, the motion carried.

Board member Will Hale made a motion at 6:49 p.m. to accept the current year's budget as amended. Board member Melanie Housden seconded the motion, and with a unanimous vote, the motion carried.

Meeting was adjourned at 6:52 p.m.

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

PASSED AND APPROVED this 5 day of October, 2022.

  
Randy Lee, HEDC President

10/5/22