

**NOTICE OF THE BOARD MEETING OF THE
HAMILTON ECONOMIC DEVELOPMENT CORPORATION (EDC) BOARD
OF THE CITY OF HAMILTON, TEXAS
August 24, 2022 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 August 24, 2022, 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 July 20, 2022 Minutes
- IV. Consideration and/or action approving the HEDC May 5, 2022 Minutes
- V. Consideration and/or action approving the HEDC July 2022 Financial Reports
- VI. Presentation and/or discussion – Lambert Little
- VII. Consideration and/or action approving grant applications:
 - a. Desert Tan
 - Start-up Business Grant
 - Commercial Building Improvement Grant
 - Downtown Signage, Awning and Façade Improvement Grant
 - b. City of Hamilton
 - Downtown Façade Grant
 - c. Siritta Khim and Chris McCormick
 - Downtown Façade Improvement Grant
- VIII. Parking Lot Project Updates
- IX. Hamilton Square Overlay Discussion
- X. Board member comments and items to be placed on future agendas
- XI. Set next meeting date: September 21, 2022
- XII. 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 19th day of August 2022 at 3p.m.



Jamie L. LaDuke, Executive Director