

BOARD MEETING MINUTES
HAMILTON ECONOMIC DEVELOPMENT CORPORATION
CITY OF HAMILTON, TEXAS
MARCH 16, 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 February 16, 2022, with Vice President Meredith Daniels presiding.

HEDC Board Members Present:

Randy Lee - President
Meredith Daniels – Vice President
Jared Cook - Secretary
Jeff Ensor
Melanie Housden

HEDC Board Members Absent:

Will Hale - Treasurer
Lucas Robinson

Others Present:

Rodney Craddick – Mayor
Ryan Polster – City Administrator
Jim Eidson – Main Street Board President

REGULAR SESSION

President Randy Lee called the meeting to order at 5:33 p.m.

There were no public comments.

Board member Jeff Ensor moved to approve the February 16, 2022, minutes. Board member Meredith Daniels seconded the motion, and with a unanimous vote, the motion carried.

Executive Director Jamie LaDuke presented the February 2022 Financial Report in Will Hale’s absence. Board member Jeff Ensor moved to approve the February 2022 Financial Report as presented. Board member Melanie Housden seconded the motion, and with a unanimous vote, the motion carried.

The board discussed the following grant applications:

- Woody’s
- City of Hamilton

- Texas Rose Tattoo Commission

The only application that was complete and needed official action to be taken was the City of Hamilton. Board member Meridith Daniels made a motion to approve the City of Hamilton's grant application as presented, not to exceed the Commercial Building Improvement Grant Program Guideline of \$5,000. Board member Jeff Ensor seconded the motion, and with a unanimous vote, the motion carried. Upon completion of the project, the City of Hamilton will be reimbursed \$5,000.

The EDC Board discussed the Main Street Mural project. Recommendation was made by the board to have additional versions created and present to the Main Street Board.

The EDC Board discussed a potential project to replace the lights and light fixtures within city limits along US Highway 281 and Texas Highway 36. Jeff Ensor made a motion to proceed with the project, in partnership with the City of Hamilton and Texas New Mexico Power Company, to replace the lights and light fixtures, not to exceed \$6,000. Board member Meredith Daniels seconded the motion, and with a unanimous vote, the motion carried.

The EDC Board discussed the Thompson Building and next steps. Jeff Ensor and Jamie LaDuke will run point and keep the board informed of any progress.

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

- Anice Reed Foundation Committee
- City of Hamilton Website

EDC Executive Director Jamie LaDuke provided updates on the following:

- Keep Hamilton Beautiful
- Main Street Manager Job Description/Posting
- Hamilton Square Overlay Ordinance
- Hamilton Fly In 5K

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

- Thompson Building

Next meeting was set for April 20, 2022

Meeting was adjourned at 6:52 p.m.

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

PASSED AND APPROVED this 20th day of April, 2022.

 Jamie L. LaDuke, Jamie L. LaDuke, behalf of Randy Lee
Randy Lee, HEDC President