

SPECIAL BOARD MEETING MINUTES
HAMILTON ECONOMIC DEVELOPMENT CORPORATION
CITY OF HAMILTON, TEXAS
May 5, 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 a special meeting on May 5, 2022, with President Randy Lee presiding.

HEDC Board Members Present:

Randy Lee - President
Melanie Housden
Lucas Robinson

HEDC Board Members Absent:

Will Hale - Treasurer
Jared Cook - Secretary
Jeff Ensor

Others Present:

Jamie L. LaDuke – Executive Director

REGULAR SESSION

President Randy Lee called the meeting to order at 5:40 p.m.

There were no public comments.


Board members took a few minutes to discuss Kayla Schraub’s application for Main Street Program Manager. Executive Director Jamie LaDuke provided an overview of Kayla’s resume, interview with the panel, and meeting with herself and Julia Dailey. Board Member Lucas Robinson stated that he and Jamie LaDuke had a separate meeting with Kayla to discuss the training requirements and learning curve for the position. Lucas stated that he was pleased with her responses and believes that Kayla will be a good fit for this position.

Board member Lucas Robinson made a motion at 5:46 p.m. to hire Kayla Schraub as the Main Street Program Manager. Board member Melanie Housden seconded the motion, and with a unanimous vote, the motion carried.

Meeting was adjourned at 5:48 p.m.

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

PASSED AND APPROVED this _____ day of _____, 2022.



Randy Lee, HEDC President