

NOTICE OF THE BOARD MEETING OF THE
HAMILTON ECONOMIC DEVELOPMENT CORPORATION (HEDC) BOARD
OF THE CITY OF HAMILTON, TEXAS

February 15, 2023 at 5:30 p.m.

HAMILTON ECONOMIC DEVELOPMENT CORPORATION OFFICE / 108 NORTH BELL STREET

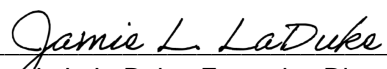
Notice is hereby given that the Board Meeting of the Hamilton Economic Development Corporation Board of the City of Hamilton will be held on February 15, 2023, at 5:30 p.m. at the Hamilton Economic Development Corporation Office, 108 North Bell Street, Hamilton, Texas.

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 January 18, 2023 Minutes
- IV. Consideration and/or action approving the HEDC January 2023 Financial Reports
- V. Consideration and/or action approving Downtown Signage, Awning and Façade Improvement Grant for Heritage Place 1888, Kevin and Wendy Cude, 102 N. Bell Street.
- VI. Consideration and/or action approving
 - a) Commercial Building Improvement Grant for Hamilton Printing, Jay and Stephanie McDaniel, 206 N. Bell Street.
 - b) Start-up Business Grant, Jay and Stephanie McDaniel, 206 N. Bell Street.
 - c) Downtown Signage, Awning and Façade Improvement Grant for Hamilton Printing, Jay and Stephanie McDaniel, 206 N. Bell Street.
- VII. Presentation by Justin Caraway, The Grain
- VIII. Discuss and consider approving a Right-of-Entry agreement between the Corporation and the Watsons to conduct an Section 501.103 improvement project located at 215 E. Main Street, Hamilton, Texas 76531 and authorize the President to execute the agreement on behalf of the Corporation.
- IX. Discuss and consider approving a Right-of-Entry agreement between the Corporation and the City of Hamilton, Texas to conduct an Section 501.103 improvement project located in the alley between E. Henry Street, N. Railroad Avenue, E. Main Street and N. Bell Street and authorize the President to execute the agreement on behalf of the Corporation.
- X. Discuss and consider approving a Corporate Resolution approving a street, site and related infrastructure improvement project in the City of Hamilton, Texas and authorize the President to execute the Resolution on behalf of the Corporation.
- XI. Board member comments and items to be placed on future agendas.
- XII. Set next meeting date: March 15, 2023
- XIII. 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 9th of February 2023 at 6 p.m..



Jamie L. LaDuke, Executive Director