

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

May 17, 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 May 17, 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 March 15, 2023 Meeting Minutes
- IV. Consideration and/or action approving the HEDC March and April 2023 Financial Reports
- V. Consideration and/or action approving grant applications:
 1. Start-up Business Grant – Makayla's Kravery Co.
 2. Commercial Building Improvement Grant – Companion Senior Care
 3. Workforce Development – Companion Senior Care
- VI. Economic Development Funding Agreement Between The City of Hamilton And The Hamilton Economic Development Corporation For The Hamilton Municipal Airport Improvement Project
- VII. Resolution Approving The Economic Development Funding Agreement Between The City of Hamilton And The Hamilton Economic Development Corporation For The Hamilton Municipal Airport Improvement Project
- VIII. Consideration and/or action approving new board members
- IX. Main Street Update
- X. Executive Director Report
 - DDCT Scholarship
 - Downtown Alley and Parking Lot Revitalization Project
 - Hamilton Ambassador's
 - EDOiQ Software Implementation
 - FY 2023-2024 Budget Preparations
- XI. Board member comments and items to be placed on future agendas
- XII. Board Member Appreciation

XIII. Set next meeting date: June 21, 2023

XIV. 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 12th day of May 2022 at Noon.

Jamie L. LaDuke, Executive
Director