

Hamilton Economic Development Corporation

Special-Called Meeting Minutes

January 7, 2025 — 5:30 p.m.

200 E Main St, Hamilton, Texas 76531

On this day, January 7, 2025, the Hamilton Economic Development Corporation convened in a special-called session at 5:30 p.m. at the Hamilton Economic Development Corporation office located at 200 E Main Street, Hamilton, Texas 76531, with notice of the meeting giving time, place, date, and subject having been posted as described in Chapter 551 of the Texas Government Code.

Board Members Present

Riley Gardner – President (Remote)

Justin Frasier – Vice President (Acting President)

Richard Buchanan – Secretary

Mandy Blackwell – Treasurer

Mary Owen

Ex Officio Present

Stacey Norris – City Administrator

Debbie Grieve – EDC Executive Director

Visitors

Meg Leatherwood – Trafalgar Homes

Wes Bishop – Trafalgar Homes

– Trafalgar Homes

I. Call to Order

The meeting was called to order by Acting President Justin Frasier at 5:30 p.m.

II. Citizen Comments

No Citizen Comments.

III. Regular Agenda

Meg Leatherwood and Wes Bishop (Trafalgar Homes) presented a request to the Board regarding the Apex Hamilton Townhomes project. Board members asked questions and held discussion with the project representatives. No formal action was taken during this agenda item.

IV. Executive Session

The Board convened into Executive Session at 5:40 p.m. in accordance with the Texas Government Code, Section 551.087 – Deliberation Regarding Economic Development Negotiations, to discuss the following:

- Consideration of financial assistance and/or other incentives for the Apex Hamilton Townhomes project.

V. Open Session

The Board reconvened into Open Session at 6:06 p.m. to consider and/or take action on Executive Session agenda deliberations.

Approval of reimbursement for the installed cost of meter vaults for the Apex Hamilton Townhomes project, upon completion, in an amount up to \$8,623.78.

Motion: Mandy Blackwell Second: Mary Owen

Vote: Motion carried unanimously (5-0).

VI. Adjournment

Mandy Blackwell made a motion to adjourn the meeting. The motion was seconded and carried unanimously. The meeting was adjourned at 6:08 p.m.

Meeting minutes completed by:
Debbie Grieve, Executive Director

PASSED AND APPROVED this 19 day of February, 2025.

Richard Buchanan, Secretary


