

**BOARD MEETING MINUTES**  
**HAMILTON ECONOMIC DEVELOPMENT CORPORATION**  
**CITY OF HAMILTON, TEXAS**  
**FEBRUARY 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:**

Meredith Daniels – Vice President  
Will Hale - Treasurer  
Jared Cook - Secretary  
Jeff Ensor

**HEDC Board Members Absent:**

Randy Lee – President  
Melanie Housden  
Lucas Robinson

**Others Present:**

Rodney Craddick – Mayor  
Ryan Polster – City Administrator  
Mary Owen

**REGULAR SESSION**

Vice President Meredith Daniels called the meeting to order at 5:32 p.m.

There were no public comments.

Board member Will Hale moved to approve the January 19, 2022, minutes. Board member Jared Cook seconded the motion, and with a unanimous vote, the motion carried.

Board member Will Hale presented the January 2022 Financial Report. Board member Jeff Ensor moved to approve the January 2022 Financial Report as presented. Board member Will Hale seconded the motion, and with a unanimous vote, the motion carried.

Guest Speaker – Mary Owen

Mary Owen, Main Street Board Member, presented details regarding the Hamilton Community Foundation. No action taken.

Julia Dailey, Main Street Manager, provided a summary of the latest Main Street Board Meetings, Merchant Meeting and reminded the EDC Board of the upcoming Realtors Meeting.

Jamie LaDuke, Executive Director, provided updates on the following:

- Keep Hamilton Beautiful
- Mixed-Use Zoning Overlay on the Square
- Open House scheduled for February 24, 2022
- 2022 Hamilton Ambassador Workshop – Action Plan Draft

The Board discussed the Thompson Building and potential options for moving forward.

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

- Thompson Building

Next meeting was set for March 16, 2022.

Meeting was adjourned at 6:47 p.m.

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

PASSED AND APPROVED this 16<sup>th</sup> day of March, 2022.

  
Randy Lee, HEDC President

