

Hamilton Economic Development Corporation

Workshop Meeting Minutes

On this day, June 24, 2026, the Hamilton Economic Development Corporation convened in regular 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 meeting giving time, place, date, and subject having been posted as described in Chapter 551 of the Texas Government Code.

I. Call to Order

The Workshop Meeting of the Hamilton Economic Development Corporation was called to order by the presiding officer at 5:30 p.m.

Board Members Present

Riley Gardner – President
Mandy Blackwell – Treasurer
Terry Baize
Mary Owen
Luke Downs
Justin Fraiser – Vice President

Board Members Absent

James Hooper

Ex Officio Present

Debbie Grieve – EDC & Main Street Executive Director

II. Citizens' Comments

No citizens addressed the Board.

III. Workshop Agenda

- a. Board Governance, Training, and Compliance
The Board discussed board governance, fiduciary responsibilities, legal compliance, training, policies, procedures, and other matters related to the effective operation of the Hamilton Economic Development Corporation.
- b. Economic Development Programs and Initiatives
The Board discussed current and future economic development programs, projects, partnerships, business development activities, downtown revitalization, marketing, community engagement, and related opportunities.

c. Strategic Planning and Organizational Priorities

The Board discussed strategic planning, organizational priorities, budget and work plan considerations, project development opportunities, board development, future initiatives, and other matters related to the long-term goals and direction of the Corporation.

Action Taken: No formal action was taken on any workshop item.

IV. Adjournment

There being no further business, the workshop was adjourned.

Prepared by:

Debbie Grieve
Executive Director
Hamilton Economic Development Corporation

Approved by the HEDC Board of Directors on July 15, 2026.

/s/ Riley Gardner
President
Hamilton Economic Development Corporation