

**STATE OF TEXAS  
COUNTY OF WALLER  
CITY OF HEMPSTEAD**

**BE IT REMEMBERED** that on the 11<sup>th</sup> day of January 2023 at 6:00 P.M., the Type A and Type B Board of Directors of the Hempstead Economic Development Corporation of the City of Hempstead met in a workshop session at the City of Hempstead, 1125 Austin Street, Hempstead, Texas.

The Open Meetings Act will make the minutes available to the public upon written request.

The HEDC meeting agenda is available online on the City of Hempstead’s website at [www.hempsteadcitytx.com](http://www.hempsteadcitytx.com).

Willie Ray Gooden, Sr.	4A	President	Present
Overton Stewart	4A	Vice President	Absent
Cheryl Hardwick	4A	Secretary	Present
Sherion Grant	4A	Treasurer	Present
Jackie S. Jackson, Sr.	4A	Member	Present
Mildred Jefferson	4B	Treasurer	Present
Annette Baker	4B	Member	Present
Raul Villarreal	4B	Member	Present
Anthony Alvarez	4B	Vice President	Present
Phil Richey	4B	Secretary	Present
Elizabeth Ayala	4B	Member	Present
Mayor Erica Gillum	4B	President	Present

1. Call to order. [Mayor Erica Gillum called to order at 6:25 p.m.](#)
  
2. Public Comments. [No public comments.](#)
  
3. **WORKSHOP:** A workshop will be held for a presentation by and discussion with the City Attorney regarding the roles and responsibilities of each EDC Board and its directors, as well as information regarding the Projects of each EDC Board. No action will be taken.

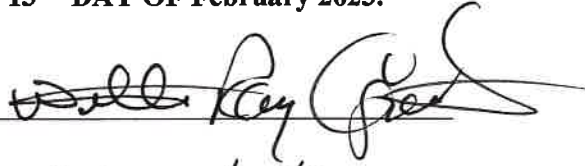
[City Attorney Art Pertile held a presentation and discussed with HEDC Type A and B the board of directors and board members their specific duties, along with explaining the difference between A projects and B projects and also describing how to properly conduct public hearings for projects and how to fund those projects. Art Pertile discussed HEDC incentives and how a corporation can enter into a performance agreement. Pertile discussed HEDC sales tax proceeds for job training offered through businesses.](#)

4. Adjourn.

Mayor Erica Gillum adjourns the meeting at 7:37 pm.

**PASSED AND APPROVED ON THIS 13<sup>TH</sup> DAY OF February 2023.**

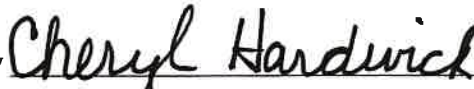
Willie Ray. Gooden: Type A President



Mayor Erica Gillum: Type B President



Cheryl Hardwick: Type A Secretary



Phil Richey: Type B Secretary

