

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

BE IT REMEMBERED that on the 12th day of December 2022 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 special joint session at the City of Hempstead, 1125 Austin Street, Hempstead, Texas.

The minutes will be made available to the public, in accordance with the Open Meetings Act, upon written request.

The HEDC meeting agenda is available online, on the City of Hempstead’s website at www.hempsteadcitytx.com.

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

1. Call to Order.

The meeting was called to order by Type B President Erica Gillum at 6:00 P.M.

2. Public Comments.

No public comments.

3. Consideration and approval of the minutes dated November 14th, 2022.

A motion made by Phil Richey to accept Minutes, seconded by Annette Baker. All in favor, the motion carried.

4. Consideration and approval on paying monthly bills.

A motion made to approve bill paying, by Anthony Alvarez, seconded by Raul Villarreal. All in favor, the motion carried.

5. Discussion and action on purchasing and installing Hempstead E.D.C. parking signs at 745 12th St Hempstead, Texas.

A motion was made by Raul Villarreal, second by Anthony Alvarez. All in favor except Phil Richey, who abstained. Motion carried.

6. Discussion and action on assigning board members to standing committees within Hempstead, Texas

Type A

- Community outreach committee- Willie Ray Gooden -- Chair
- Small Business Development committee- Overton Stewart – Co-chair
Cheryl Hardwick – Co-chair
- Budget community development finance banking committee
Sherion Grant – Chair
Clarence Landry – Co-Chair

Type B

- Downtown committee
Phil Richey – Chair
Jackie Jackson- Co-chair
Annette Baker – Member
- Business & government development committee
Mayor Erica Gillum -- Chair
Clarence Landry -- Co-chair
- Small Business Committee
- Anthony Alvarez -- Chair
Elizabeth Ayala – Co-chair
- Housing Committee
Raul Villarreal -- Chair
Clarence Landry – Co-chair
- Community Revitalization Committee
Mildred Jefferson – Chair
Clarence Landry -- Co-chair

Motion made by Mildred Jefferson to approve Committees and appointments, seconded by Annette Baker. All in favor, the motion carried.

7. Informational presentation and discussion by HEDC director Clarence Landry over sales tax to promote economic development, public or equity real estate profits, and grant loans issuing bonds and user admission fees.

Mr. Landry presented and discussed the HEDC oversight responsibilities and project 4A & 4B projects document, along with establishing different grants, explaining different agencies within economic development and the Federal Reserve Board (FRB).

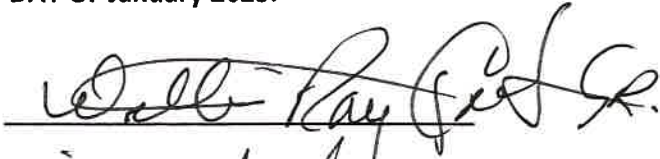
8. Discussion on responsibilities on the 4A & 4B boards; discussion eligible A&B projects for the Hempstead Economic 4A and 4B boards.

9. Adjourn.

Motion made by Raul Villarreal to Adjourn at 6:45pm, seconded by Sherion Grant. All in favor, motion carried.

PASSED AND APPROVED ON THIS 9TH DAY OF January 2023.

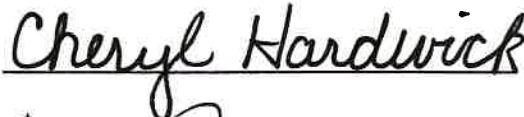
Willie Ray. Gooden: Type A President



Mayor Erica Gillum: Type B President



Cheryl Hardwick: Type A Secretary



Phil Richey: Type B Secretary

