

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

BE IT REMEMBERED that on the 13th day of February 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 special joint 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.

Willie Ray Gooden, Sr.	4A	President	Absent
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	Absent
Raul Villarreal	4B	Member	Present
Anthony Alvarez	4B	Vice President	Absent
Phil Richey	4B	Secretary	Present
Elizabeth Ayala	4B	Member	Present
Mayor Erica Gillum	4B	President	Present

Also, in attendance
Clarence P. Landry Jr, HEDC Director
Lilliana Rodriguez, HEDC Administrative Assistant
Bridgette Begle, City Attorney

1. Call to Order
The HEDC meeting was called to order by Type B President Mayor Erica Gillum at 6:00 pm.
2. Public Comments. No public comments.
3. Consideration and approval of the minutes dated January 9th and January 11th, 2023.
Type A
Motion made by Sherion Grant, second by Cheryl Hardwick. All in favor, the motion carried.

Type B

Motion made by Mildred Jefferson, second by Elizabeth Ayala. All in favor, the motion carried.

4. Consideration and approval on paying monthly bills.

Type A

Motion made by Jackie Jackson, second by Sherion Grant. All in favor, the motion carried.

Type B

Mildred Jefferson, second by Raul Villarreal. All in favor, the motion carried.

5. Discussion and action on approving the proposal packet by Houston Astros to be displayed in Houston Astros Official Team Yearbook.

Type A

Motion to deny participation in Astro Official Team Yearbook made by Cheryl Hardwick, second by Sherion Grant. All in favor, the motion carried.

Type B

Motion to deny participation in Astro Official Team Yearbook made by Phil Richey, second by Raul Villarreal. All in favor, the motion carried.

6. Discussion and action on approving HEDC pots for the Hempstead revitalization project for downtown.

Type A

Motion to approve HEDC planter purchase by Sherion Grant, second by Jackie Jackson. All in favor, the motion carried.

Type B

Motion to approve HEDC planter purchase by Elizabeth Ayala, second by Raul Villarreal. All in favor, the motion carried.

7. Comments by HEDC director Clarence Landry over HBTSA (Historic Black Towns and Settlements Alliance) networking conference.

Passed.

8. Discussion from Type A treasurer Sherion Grant on our defined goals as an organization.

Passed.

9. Consideration and action on approving HEDC's mission statement.

A discussion was had to be craft "Hempstead Economic Development Corporation is to promote and enhance economic growth in Hempstead, Texas." All in favor, the motion carried.

Type A

Motion made by Sherion Grant, second by Cheryl Hardwick. All in favor, the motion carried.

Type B

Motion made by Phil Richey, second by Raul Villarreal. All in favor, the motion carried.

10. Discussion on HEDC strategic plan.

HEDC Director Clarence Landry discussed and explained the strategic planning summary to Type A and Type B board members. A discussion was over strategic planning for affordable housing, expandable funds for HEDC, and identifying strengths, weaknesses, opportunities, and threats (SWOT Analysis).

11. No action item: Reminder- Standing committee assignments.

12. Type B Vice President Mayor Erica Gillum adjourn the meeting for Type A and B at 8:07 p.m.

Type A President Willie Ray Gooden:



Type B President Mayor Erica Gillum:



Type A Secretary Cheryl Hardwick:

