

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

**BE IT REMEMBERED** that on the 10th day of July 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 Hempstead EDC office, 745 12th 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).

Overton Stewart	4A	Vice President	Present
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
Rosa Deloera	4B	Member	Present
Stacy Jones	4B	Secretary	Present
Mayor Erica Gillum	4B	President	Present

Also, in attendance

Lilliana Rodriguez, HEDC Administrative Assistant  
City Attorney, Bridgette Begle

1. **Call to order.**  
Type B President Erica Gillum called the meeting to order at 6:00 p.m.
2. **Public Comments.**  
No public comments.
3. **Consideration and action on minutes dated June 12, 20, and 30, 2023.**  
Type A: Jackie Jackson motioned to accept the minutes, seconded by Sherion Grant. All in favor, the motion carried.  
Type B: Mildred Jefferson motioned to accept the minutes, seconded by Stacy Jones. All in favor, the motion carried.
4. **Consideration and action on paying monthly bills.**  
Type A: Sherion Grant motioned to pay monthly bills, seconded by Jackie Jackson. All in favor, the motion carried.

Type B: Mildred Jefferson motioned to pay monthly bills. seconded by Rosa Deloera. All in favor, the motion carried.

**5. Consideration and action on two bids for the HEDC pole banners.**

Tabled.

**6. A Public Hearing of the Board of Directors of the Hempstead Economic Development Type B Corporation to hear comments from the public on a project of the Corporation on expenditure for open space improvements, including a monument sign to be located at City Hall and addition of vintage street signs in the Historic Downtown District.**

Open at 6:17 p.m. by Type B President Erica Gillum.

Closed at 6:18 p.m. by Type B President Erica Gillum.

No public comments.

**7. Discussion on a revitalization project of Hempstead City Park splash pad. (Hempstead Park and Rec)**

Type B board had a few concerns and questions regarding who will maintain the splash pad and whether there will there be any maintenance training provided.

**8. Consideration and action on allowing Type B President Erica Gillum to attend IFT First Tradeshow on July 16-19- 2023, in Chicago, Illinois.**

Type A: Cheryl Hardwick motioned to allow Type B President Erica Gillum to attend IFT First Tradeshow on July 16-19- 2023, in Chicago, Illinois. seconded by Overton Stewart. All in favor, the motion carried.

Type B: Mildred Jefferson motioned to allow Type B President Erica Gillum to attend IFT First Tradeshow on July 16-19- 2023. in Chicago, Illinois. seconded by Stacy Jones. All in favor, the motion carried.

**9. Consideration and action on allowing two board members to attend the Going Global Tradeshow on September 20-21, 2023, in Los Angeles, California.**

Type A: Cheryl Hardwick motioned to allow two board members to attend the Going Global Tradeshow on September 20-21. 2023. in Los Angeles, California. seconded by Overton Stewart. All in favor, the motion carried.

Type B: Mildred Jefferson motioned to allow two board members to attend the Going Global Tradeshow on September 20-21. 2023. in Los Angeles, California. seconded by Stacy Jones. All in favor. the motion carried.

Rosa Deloera nominated herself to attend the Going Global Tradeshow on September 20-21. 2023. in Los Angeles, California.

**10. Discussion and possible action on the relocation of the HEDC office.**

Type A: Overton Stewart motioned to approve the relocation of the HEDC office. seconded by Jackie Jackson. All in favor, the motion carried.

Type B: Mildred Jefferson motioned to approve the relocation of the HEDC office, seconded by Jackie Raul Villarreal. All in favor, the motion carried.

**Announcement:**

Small Business Development Center, CHATGPT-AI free training classes on July 25, 2023, 5:30 p.m.- 6:30 p.m. at the Hempstead EDC office.

11. Adjourn.

Both boards adjourned the meeting at 7:00 p.m.

Type B President, Erica Gillum:

A handwritten signature in cursive script, appearing to read "Erica Gillum", is written over a horizontal line.