

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

BE IT REMEMBERED that on the 1st day of June 2023 at 4:00 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.

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

Also, in attendance
Lilliana Rodriguez, HEDC Administrative Assistant
Bridgette Begle, City Attorney

1. Call to order.
Type B President Erica Gillum called the meeting to order at 4:13 p.m.
2. Public Comments.
No public comments.
3. Comments and discussion by Type B President Erica Gillum on the ISCS (International Council of Shopping Centers) conference trip.

President Erica Gillum commented on her recent trip to ISCS and said she met many people in the retail industry. ISCS was the most prominent retail conference she's ever attended, and she would like more board members to participate next year.

4. Discussion and action on purchasing historic district vintage street signs and poles.

Type B: Raul Villarreal motioned to approve purchasing historic district vintage street signs and poles with a budget of \$50,000 max, seconded by Stacy Jones. All in favor, the motion moves to a recommendation to the city council.

5. Discussion and action on establishing pole banner design and location.

Tabled.

6. Discussion on Harvest Meadow's agreement on the Architect Design on the HEDC-owned 14 acres.

Tabled.

Closed Session

Type A and B boards went into closed session at 4:51 p.m.

No action was taken.

Open Session

Type A and B boards went into an open session at 5:06 p.m.

7. Consideration and recommendation on appointing GSLI as the HEDC consulting team.

Type A: Sherion Grant motioned to appoint GSLI as the HEDC consulting team, seconded by Overton Stewart. All in favor, the motion moved to a recommendation to the city council.

Type B: Raul Villarreal motioned to appoint GSLI as the HEDC consulting team, seconded by Annette Baker. All in favor, the motion moved to a recommendation to the city council.

8. Discussion and recommendation on appointing a volunteer liaison to work with HEDC and GSLI consulting team.

Type A: Overton Stewart motioned to appoint Stacy Jones as the volunteer liaison with HEDC and the GSLI consulting team, seconded by Cheryl Hardwick.

Overton Stewart- Aye.

Cheryl Hardwick- Aye.

Willie Gooden- Aye.

Sherion Grant- No.

Type B President Mayor Erica Gillum:

Erica Gillum

Type A Secretary Cheryl Hardwick:

Cheryl Hardwick

Type B Secretary Stacy Jones:

Stacy Jones