

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

BE IT REMEMBERED that on the 8th day of May 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.

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	Absent
Anthony Alvarez	4B	Vice President	Absent
Stacy Jones	4B	Secretary	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 Erica Gillum at 6:06 pm.

2. Public Comments.

David Burke commented on creating a cannabis company in Hempstead to create more jobs for the citizens.

3. Discussion and approval of minutes dated April 10, 2023.

Type A: **Jackie Jackson** motion to accept minutes, seconded by Sherion Grant. All in favor, the motion carried.

Type B: Mildred Jefferson motion to accept minutes, seconded by Stacy Jones. All in favor, the motion carried.

4. Discussion and approval of paying monthly bills.

Type A: Jackie Jackson motions to approve paying the monthly bills, seconded by Sherion Grant. All in favor, the motion carried.

Type B: Mildred Jefferson motion to approve paying the monthly bills, seconded by Annette Baker. All in favor, the motion carried.

5. Comments by the HEDC director, Clarence P. Landry, Jr., regarding NeighborWorks America training institute.

Clarence P. Landry explained his training classes on USDA, also pursuing his mortgage license to provide services for the citizens of Hempstead.

6. Discussion on the HEDC mock website created by Global Site Location Industries.

Global Site Location Industries created a mock website for the HEDC, which will provide a staff and board directory, available sites, our community section, and news information.

Both boards had no complaints.

No action was taken.

7. Discussion and action on purchasing the Historic district's vintage street signs and poles.

Tabled for next HEDC meeting.

8. Discussion and action on purchasing a Marquis sign for the City of Hempstead.

Type A: Cheryl Hardwick motion on purchasing a Marquis sign, seconded by Sherion Grant. All in favor, the motion carried for recommendation to the city council.

Type B: Mildred Jefferson's motion on purchasing a Marquis sign, seconded by Stacy Jones. All in favor, the motion carried for recommendation to the city council.

9. Discussion and action on workforce solutions paid work experience internship.

Type A: Jackie Jackson's motion to approve a paid work experience internship was seconded by Cheryl Hardwick. All in favor, the motion carried.

Type B: Mildred Jefferson motion to approve a paid work experience internship, seconded by Annette Baker. All in favor, the motion carried.

10. Discussion on attendance at the TML Region 14 Spring meeting and workshop, Navasota, Texas, May 12, 2023.

Mayor Erica Gillum will be attending.

Mildred Jefferson will be attending.

Annette Baker will be attending.

Cheryl Hardwick will be attending.

11. Discussion and action on attendance at the International Council of Shopping Centers (ICSC) event in Las Vegas, Nevada, May 21-23, 2023.

Type A: Cheryl Hardwick motion to approve attending the ICSC event, seconded by Sherion Grant. All in favor, the motion carried.

Type B: Mildred Jefferson motion to approve attending the ICSC event, seconded by Annette Baker. All in favor, the motion carried.

12. Presentation on Hempstead Early Childhood Development Center and Teacher Appreciation Week, May 8-12, 2023.

Xochitl Jimenez introduced herself and explained that Hempstead Early Childhood Development Center is hosting an appreciation week for all teachers and hoping the HEDC and City of Hempstead will donate gifts.

13. Presentation by Karpricha Coffeild with Cooperative Extensive Program, Community and Economic Development Unit of PV A&M on services and courses.

Kapricha Coffeild introduced herself and explained the services she provides for Waller County. She continued to explain the different organizations she worked with and stated that she is passionate about home ownership and small businesses.

14. Presentation by Mr. Tony Ly and Warren Ervin with STOA Developers on a comprehensive plan.

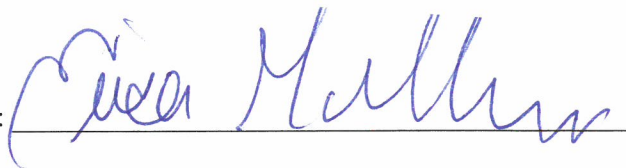
Mr. Tony Ly and Warren Ervin introduce themselves along with their team. Mr. Tony explained what STOA developers have done for the Houston area and hoped to do the same for Hempstead, Texas. He continued to call out the many different cities that STOA Developer helped develop. Mr. Tony Ly finishes his presentation on the next steps Hempstead will need to start a comprehensive plan for upcoming business development.

15. Adjourn.

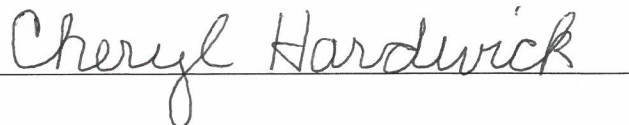
Type A: Jackie Jackson, seconded by Sherion Grant at 8:14 P.M.

Type B: Mildred Jefferson, seconded by Annette Baker at 8:14 P.M.

Type B President Mayor Erica Gillum:



Type A Secretary Cheryl Hardwick:



Type B Secretary Stacy Jones:

