

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

BE IT REMEMBERED that on the 10th day of January, 2022 at 6:00 p.m., the Type 4A and 4B Board of Directors of the Hempstead Economic Development Corporation of the City of Hempstead met in Regular Session. The meeting was conducted at Hempstead Receraction Center - 635 Hwy 290 E, Second Floor, Hempstead Texas. (Mask was required and "Social Distancing" was in place) to slow the spread of Coronavirus (COVID-19). Public access was not allowed at the Hempstead Economic Development Corporation at 733 12th Street, Hempstead, Texas. The public was allowed to offer public comments (if any) as provided by the agenda and as permitted by the presiding officer during the meeting.

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 on line, on the City of Hempstead website, at www.hempsteadcitytx.com.

Kenneth Pilcher	4A & 4B	-Director	-Present
Katherine R. Ward	4A & 4B	-President	-Present
Raul Villarreal	4A & 4B	-Vice president	-Present
Sherion Grant	4B	-Treasurer	-Virtual
Cheryl Ann Hardwick	4A & 4B	-Secretary	-Present
Luis Orostiesta	4A	-Member	-Present
Erica Gillum	4A	-Member	-Absent
Overton Stewart	4B	-Member	-Present

The following subjects was discussed during the HEDC Meeting.

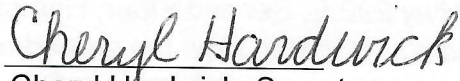
1. Called to order of joint meeting. - **Katherine R. Ward called the meeting to order at 6:00p.m.**
2. HEDC 4A & 4B Items: Public comments. **None**
3. HEDC 4A & 4B Items: Approval of Minutes dated December 13, 2021.
**Cheryl Hardwick made the motion to approve the minutes, Second by Raul Villarreal
All voted, Yes Carried. Erica Gillum Absent.**
4. HEDC 4A & 4B Item: Consideration and action on paying the monthly bills and approving the Financial Reports. **Motion was made by Raul Villarreal to pay bills and approve the Financial reports,
Seconded by Overston Stewart - All voted, Yes carried. Erica Gillum Absent.**
5. HEDC 4A & 4B Items: Consideration and discussion on Refocusing on the following items.
 - A. Rebuild and launch of the EDC Website.
 - B. Influencing City of Hempstead adoption of an Abatement Program.
 - C. Historical District Building Improvement Grant Program.

No Action Needed.

6. Approval to adjourn the meeting. **Raul Villarreal made the motion to adjourn the meeting at 6:19P.M., Cheryl second.**

PASSED AND APPROVED ON THIS 14TH DAY OF FEBRUARY 2022.


Katherine R. Ward, President


Cheryl Hardwick, Secretary