

**NOTICE OF MEETING**  
**GIDDINGS ECONOMIC DEVELOPMENT CORPORATION**  
**REGULAR MEETING & PUBLIC HEARING**

September 14, 2015 – 5:30 PM  
Giddings Municipal Building  
118 East Richmond Street  
Giddings, Texas 78942

**AGENDA**

**A QUORUM OF CITY COUNCIL MEMBERS MAY OR MAY NOT BE PRESENT. NO ACTION OF THE CITY COUNCIL WILL BE TAKEN AT THIS MEETING.**

1. Call to Order & Invocation
2. Pledges to the US and Texas Flags
3. Citizen's Comments (limit 3 minutes each, 30 minutes maximum)
4. Discuss minutes of previous meeting(s); take action on same
5. Discuss current financials; take action on same
6. Discussion and presentation by Chief Haril Walpole on traffic safety along Hwy 290, including but not limited to section of road along Giddings 290 Business Park
7. Old Business:
  - a. Discuss and take action on Supak Construction bid for upgrade of water lines east of proposed drive at Giddings 290 Business Park and authorize Strand O'Malley to execute contract based on accepted terms
8. New Business
  - a. Discuss and consider signage proposal from Glasco Landscaping for design and development of entrance signage for Giddings 290 Business Park and authorize GEDC representative to execute contract based on accepted terms; take action on same
  - b. Discuss and consider proposal from Glasco Landscaping for design, renovation and upgrades of gateway signage and authorize GEDC representative to executive contract based on accepted terms; take action on same
  - c. Discuss and consider funding for mowing of Giddings 290 Business Park by FlexServices; take action on same
  - d. Discuss and consider funding for GEDC/ Giddings 290 Business Park marketing collateral, to include graphic design work and printing for use in marketing and outreach efforts; take action on same
  - e. Discuss and consider request for assistance for new signage to support business expansion for Taqueria y Panadena Chihuaha – Maria Salazar; take action on same
  - f. Discuss and consider new business and vacant building assistance request from Fred Jones, property owner, 191 W Houston Street, Giddings, Texas; take action on same
  - g. Discuss and consider request for infrastructure/ remodeling assistance for renovation of recently purchased property by Landis Lehman, hereafter known as Island Skateworks; take action on same
  - h. Discuss and consider façade improvement and infrastructure assistance request from owner Brendan Sheehan, to facilitate sale of property previously known as “Knox Learning Center;” take action on same
  - i. Discuss and consider workforce and equipment assistance request to support business expansion for Janda Monument Company; take action on same
9. Director's Report
  - a. Status update on businesses previously approved for cash incentives, specifically Davis Used Auto Sales, Giddings 290 Auto Rental, Mars Fitness, Marty Lindner, TSR Realty, I'm Yours, FunTown RV
  - b. Status update on development relating to Giddings 290 Business Park, including status of CCN, AT&T easement, flood plain mitigation plan, clearing of land, construction work, and marketing

10. Closed Session as authorized by the Texas Open Meetings Act, Government Code, Title 5. Open Government; Ethics, Subtitle A. Open Government; Chapter 551. Open Meetings, concerning purposes permitted including:
  - a. 551.087 – Deliberations regarding Economic Development Negotiations with Project Pie
11. Action on CLOSED SESSION Items
  - a. 551.087 – Economic Development Negotiations
12. Adjourn

Posted: September 11, 2015  
Time: 4:00 pm

By: Tonya Britton  
Executive Director