

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

June 13, 2016  
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
2. Invocation and Pledge of Allegiance to US and Texas Flags
3. Citizen's Comments (limit 3 minutes each, 30 minutes maximum)
4. Review and discuss minutes of previous meeting(s); take action on same
5. Review and discuss financials; take action on same
6. Discuss Election of Officers; take action on same
7. Discuss EDC Plan of Work as it relates to annual report to city council; take action on same
8. Presentation and discussion with Shane Howard, Burditt Consultants, regarding Health and Social Services Feasibility Study and Demand Analysis
9. Recess into Executive 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 Client Negotiations with GreenStone Music Education, Studio and Publishing, LLC
  - b. 551.087 – Deliberations regarding Economic Development Client Negotiations with Ben's Body and Paint
10. Action on CLOSED SESSION Items
  - a. 551.087 – Economic Development Client Negotiations with GreenStone Music Education, Studio and Publishing, LLC
  - b. 551.087 – Economic Development Client Negotiation with Ben's Body and Paint
11. Discuss, consider and take action on management and implementation of LCRA grant for maintenance and rehabilitation of Depot Complex property.
12. Director's Report
  - a. Status update on budget and bylaws committee meetings
  - b. Status update on Retail Strategies marketing efforts
  - c. Status update on new business prospects
  - d. Status update on Kaemark/Blinn College Skills Development Fund Grant
  - e. Status update on development relating to Giddings 290 Business Park
  - f. Status update on Veterans Honor Park Project
13. Adjourn

Posted: June 10, 2015  
Time: 5:15pm  
By: Tonya Britton  
Executive Director  
Giddings Economic Development Corporation