

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

August 8, 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. A QUORUM OF GEDC MEMBERS MAY ATTEND THE CITY COUNCIL MEETING. NO ACTION OF THE GEDC WILL BE TAKEN AT CITY COUNCIL MTG

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. Recognition of former GEDC Board Members/ Presidents John Simmang and Mark Johnson
7. Discuss, consider and take action on bids relating to mowing, tree removal and hauling along frontage of Giddings 290 Business Park
8. Discuss and take action on business assistance application for Giddings Physical Therapy
9. Discuss and take action on business assistance application for Annies on 290
10. 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 CEFCO Convenience Stores and DB Commercial
11. Action on CLOSED SESSION Items
 - a. 551.087 – Economic Development Client Negotiations with 551.087 – Economic Development Client Negotiations with CEFCO Convenience Stores and DB Commercial
12. 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 Ben's Body and Paint
13. Action on CLOSED SESSION Items
 - a. 551.087 – Economic Development Client Negotiations with 551.087 – Economic Development Client Negotiations with Ben's Body and Paint
14. Discuss, consider and take action on HOT funds request for management of Depot Complex property, including depot, freight station and Sterling Theater.
15. Director's Report
 - a. Status update on budget and bylaws committee meetings
 - b. Status update on Night with the SBDC
 - c. Status update on development relating to Giddings 290 Business Park
 - d. Status update on LTC facility alternate use and feasibility study completed by Burditt Consultants
 - e. Status update on Retail Strategies marketing efforts
16. Adjourn

Posted: August 5, 2016
Time: 5:15pm
By: Tonya Britton, Executive Director
Giddings Economic Development Corporation