

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

July 25, 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 and take action on business assistance application for GreenStone Music Education, Studio and Publishing, LLC
7. Discussion and presentation by William Hadala, Jr., President and CEO, IWire365 and SCADA Field Engineer Matt Leach, relating to proposed regional Gigabit broadband (fiber optic) network and micro data center
8. 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
9. 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
10. Discuss, consider and take action on management, implementation and requests for current and future funding to maintain and rehabilitate Depot Complex property, including depot, freight station and Sterling Theater.
11. Director's Report
 - a. Status update on budget and bylaws committee meetings
 - b. Status update on development relating to Giddings 290 Business Park
 - c. Status update on feedback and activity relating to LTC facility alternate use and feasibility study recently completed by Burditt Consultants
 - d. Status update on Retail Strategies marketing efforts
 - e. Status update on new business prospects
 - f. Status update on Kaemark/Blinn College Skills Development Fund Grant
 - g. Status update on Veterans Honor Park Project
12. Adjourn

Posted: July 22, 2015
Time: 5:10pm
By: Tonya Britton
Executive Director
Giddings Economic Development Corporation