

NOTICE OF MEETING
Giddings Economic Development Corporation
SPECIAL SESSION & PUBLIC HEARING
April 24, 2017, 5:30pm
Giddings Public Library
276 N Orange 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. Review and Discuss freight station/ transportation repair project, including scope, schedule, planned use of facility, and disposition of contents
4. PUBLIC HEARING
 - a. Public Hearing: Public comments on renovation and repair of freight station/ transportation museum and other structures located in Depot Complex
5. Review and Discuss bids for renovation and repair of freight station/ transportation museum and other structures located in Depot Complex; take action on same
6. 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. 551.071 – Consultation w/Attorney
 - b. 551.087 – Deliberations regarding Economic Development Client Negotiations with prospect seeking to locate in Giddings 290 Business Park
 - c. 551.072 – Real Property
7. Action on CLOSED SESSION Items:
 - a. 551.087 – Discuss and consider authorizing the GEDC Chair to execute an Economic Development Program Agreement for the sale and development of property located in Giddings 290 Business Park, pending authorization by City Council.
 - b. 551.072 – Real Property
8. Discuss Retail Strategies marketing services and contract renewal; take action on same
9. Discuss business assistance application for signage from Inland Exploration and Minerals, LLC; take action on same
10. Directors Report
 - a. Status report on purchase of real property, specifically parking lot situated contiguous to freight station
 - b. Status report on Project Guitar: Dime Box Distillery lease agreement and permit acquisition
 - c. Status report on business expansion and retention
 - i. Oil & Gas Industry, Kaemark, TexVilla Apts, Altman Plants, Other
 - d. Status report on business recruitment activities
 - i. WEDA Elite 25 prospects , St. Mark’s Hospital & Urgent Care, Retail Strategies, Other
 - e. Status report on new housing development, incentives and outreach activities
 - f. Status report on outreach to stakeholders and community partners, including SBDC, Legislative Office Holders, Blinn College, Texas Workforce Commission, TXDOT
 - i. Social and information session for oil & gas industry, co-hosting with Blinn College and SBDC
 - ii. Breakfast and information session for general business, small business, co-hosting with Blinn College and SBDC
11. Adjourn

Posted: April 21, 2017
Time: 5:15pm

By: Tonya Britton, Executive Director
Giddings Economic Development Corporation