

**NOTICE OF MEETING**  
**Giddings Economic Development Corporation**  
**REGULAR MEETING**  
June 12, 2017, 5:30pm  
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 board member absences; take action on same
6. Review and discuss financials; take action on same
7. Review and discuss status of freight station renovation and take action to amend construction agreement with J & B Construction/ Jerry Sassman to include additional repairs to foundation, decking and railing
8. Review and discuss lease agreement with Dime Box Distillery; take action on same
9. Review and discuss status of Chamber of Commerce lease agreement; take action on same
10. Review and discuss proposal for survey/engineering services associated with the design of regional detention pond for Giddings 290 Business Park submitted by BEFCO Engineering, Inc.; take action on same
11. 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 relating to business assistance for Kaemark expansion
12. Action on CLOSED SESSION Items
  - a. 551.087 – a. 551.087 – Deliberations regarding Economic Development Client Negotiations relating to business assistance for Kaemark expansion
13. 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 relating to business assistance for 290 Travel Plaza located at 1890 W Austin Street, Giddings
14. Action on CLOSED SESSION Items
  - a. 551.087 – Economic Development Client Negotiations with Awad Family relating to business assistance for 290 Travel Plaza located at 1890 W Austin Street, Giddings
15. Review and take action on request for new or upgrade of computer, printer and scanner; take action on same
16. Review budget and discuss submitting to city council an amendment request to include additional capital expenses and to better re-align expenditures with projected needs; take action on same
17. Directors Report
  - a. Update on Business Park development relating mowing/maintenance, deceleration lane and lift station
  - b. Update on status and future disposition of Transportation Museum artifacts and collectibles
  - c. Update on training and networking opportunities, to include IEDC conference and workshops; 4B sales tax training; TML conference; ARCIT; other industry-related activities
  - d. Update on workforce development grant application and small business development networking/ events
  - e. Update on Business, Retention and Expansion, and Business Attraction activities
18. Adjourn

Posted: June 9, 2017  
Time: 5:15pm

By: Tonya Britton, Executive Director  
Giddings Economic Development Corporation