

**NOTICE OF MEETING**  
**Giddings Economic Development Corporation**  
**REGULAR MEETING**  
July 24, 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 property maintenance plan for Giddings 290 Business Park; take action on same
8. Review and discuss business assistance application submitted by DNA Testing; take action on same
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 relating to business assistance for Kaemark expansion
10. Action on CLOSED SESSION Items
  - a. 551.087 – a. 551.087 – Deliberations regarding Economic Development Client Negotiations relating to business assistance for Kaemark expansion
11. Review and discuss FY 2017-2018 budget, including Depot Complex and Giddings 290 Business Park Operating and Capital Budgets; take action on same
12. Directors Report
  - a. Update on Business Park development relating to mowing/maintenance, deceleration lane and lift station
  - b. Update on Freight Station renovation, including disposition of Transportation Museum artifacts
  - 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 Business, Retention and Expansion, and Business Attraction activities
  - e. Update on workforce development grant application and small business development networking/ events
13. Adjourn

Posted: July 21, 2017  
Time: 4:30 p.m.

By: Tonya Britton, Executive Director  
Giddings Economic Development Corporation