

NOTICE OF MEETING
Giddings Economic Development Corporation
SPECIAL SESSION
October 31, 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. Citizens Comments (Limited to 3 minutes each)
2. Invocation and Pledge of Allegiance to US and Texas Flags
3. **RECESS INTO EXECUTIVE SESSION**
 - a. As authorized by the Texas Open Meetings Act, Government Code, Title 5 Open Government; Ethics, Subtitle A. Open Government; Chapter 551. Open Meetings; pursuant to Section 551.087, Texas Government Code, Deliberation Regarding Economic Development Negotiations on the following projects:
 1. Project Schultz
 2. Project Sunflower
 3. Project Pipeline
 4. Project 448
 5. Project CEFCO
4. **RECONVENE INTO REGULAR SESSION**
 - a. Discuss and take action regarding Economic Development Negotiations on the following projects:
 1. Project Schultz
 2. Project Sunflower
 3. Project Pipeline
 4. Project 448
 5. Project CEFCO
5. Discuss business park development, including re-paving of deceleration lane, flood plain mitigation, lift station and CDBG grant; take action on same
6. Directors Report
 - a. Update on planning and zoning meeting relating to RV parks within the city limits
 - b. Update on Dime Box Distillery permit application and lease agreement
 - c. Update on business development, including activities relating to recruitment, retention and expansion
 - d. Update on board and staff professional development, including legal requirements for 4B sales tax training
7. Adjourn

Posted: October 27, 2017

Time: 11:00 pm

By: Tonya Britton, Executive Director
Giddings Economic Development Corporation