

NOTICE OF MEETING
Giddings Economic Development Corporation
REGULAR MEETING
November 13, 2017, 5:00pm
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. Presentation and discussion of GEDC mission, policies and activities as they relate to status of restaurant and retail, including new and expanded businesses, and the closure of Dairy Queen Restaurant, B & W, Annies on 290
8. **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 Business Park – Aly Energy
 5. Project Tejas
 6. Project Event Center
 7. Project Downtown Restaurant
9. **RECONVENE INTO REGULAR SESSION**
 - a. Discuss and take possible action regarding Economic Development Negotiations, including requests for incentives, on the following projects:
 1. Project Schultz
 2. Project Sunflower
 3. Project Pipeline
 4. Project 448 Business Park – Aly Energy
 5. Project Tejas
 6. Project Event Center
 7. Project Downtown Restaurant
10. Review and discuss proposal for maintenance of business park frontage submitted by J & B Construction; take action on same
11. Directors Report
 - a. Update on Dime Box Distillery permit application and lease agreement
 - b. Update on CEFCO project, including bid awards for stoplight and Capital Funds grant
 - c. Update on Business Park development relating CDBG grant and lift station
 - d. Update on Business Park development, including re-paving of Deceleration Lane by Newman & Keng
 - e. Update on Business Park development relating to flood plain mitigation design plan
 - f. Update on Status of RV Park ordinances and new development
 - g. Update on single & multi-family housing development, including demand and investor interest in local housing stock and available greenfields

- h. Update on workforce development, training opportunities and business development networking/
- i. Update on GEDC marketing activities, including website revisions

12. Adjourn

Posted: November 9, 2017

Time:

By: Alan Casey, Chair
Giddings Economic Development Corporation