

NOTICE OF MEETING
Giddings Economic Development Corporation
REGULAR MEETING

November 28, 2017, 12:00pm (Noon)
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. Data review and discussion relating to single & multi-family housing development, including demand and investor interest in local housing stock and available greenfields; take action on same
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 Tejas relating to relocation, property renovation and expansion
 2. Project Event Center – Silos on 77 relating to start-up and property renovation
 3. Project Bouldin relating to multi-family housing development
4. **RECONVENE INTO REGULAR SESSION**
 - a. Discuss and take possible action on Economic Development Negotiations, including requests for business incentives, on the following projects:
 1. Tejas Healthcare relating to relocation, property renovation and expansion
 2. Silos on 77 relating to start-up and property renovation
 3. Project Bouldin relating to multi-family housing development
5. Review and discuss proposal for maintenance of business park frontage submitted by J & B Construction; take action on same
6. 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 workforce development, training opportunities and business development networking/
 - h. Update on GEDC marketing activities, including website revisions
7. Adjourn

Posted: November 28, 2017

Time: 9:30pm

By: Tonya Britton, Executive Director
Giddings Economic Development Corporation