

NOTICE OF MEETING
Giddings Economic Development Corporation
REGULAR MEETING
January 26, 2018, 4:00 pm
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. **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, 551.087 – Economic Development Negotiations (SB 1851), including requests for business incentives on the following projects:
 1. Project Sunflower
 2. Project Schultz
 3. Project Home-Style Cooking – property renovation and business start-up
 4. Project LTC
 5. Project Guitar – Dime Box Distillery
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. Project Sunflower
 2. Project Schultz
 3. Project Home-Style Cooking – property renovation and business start-up
 4. Project LTC
 5. Project Guitar – Dime Box Distillery
5. Adjourn

Posted: January 23, 2018

Time: 3:50pm

By:
Giddings Economic Development Corporation