

**NOTICE OF MEETING**  
**Giddings Economic Development Corporation**  
**REGULAR MEETING**  
February 12, 2018 5:30 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. 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. **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 Pallet – property renovation and business start-up
    2. Giddings ISD/ Lee County Youth Center – property renovation and maintenance
    3. Project Underground – DigTech Utilities
    4. Fischer Langham Housing Development
    5. Project Guitar – Dime Box Distillery
8. **RECONVENE INTO REGULAR SESSION**
  - b. Discuss and take possible action on Economic Development Negotiations, including requests for business incentives, on the following projects:
    1. Project Pallet – property renovation and business start-up
    2. Giddings ISD/ Lee County Youth Center – property renovation and maintenance
    3. Project Underground – DigTech Utilities
    4. Fischer Langham Housing Development
    5. Project Guitar – Dime Box Distillery
9. Discuss and consider business park development relating to purpose and use of property and lift station, status of Community Development Block Grant, flood plain mitigation design plan; take action on same
10. Directors Report
  - a. Update on Project Sunflower - Davam Urgent Care - facility site selection and lease agreement
  - b. Update on workforce development, training opportunities and business development networking/
  - c. Update on business development activity, including response to vacant buildings and business closure
  - d. Update on GEDC marketing and outreach activities
11. Adjourn

Posted: February 9, 2018

Time: 5:20pm

By:  
Giddings Economic Development Corporation