

NOTICE OF MEETING
Giddings Economic Development Corporation
REGULAR MEETING
April 23, 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, including status of recent financial audit; take action on same
7. Discuss and take action on business assistance application for signage submitted by Marina's Italian Restaurant (Giddings Plaza)
8. Discuss and take action on business assistance application for signage submitted by Mobile Sound (Giddings Plaza)
9. **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 request for business incentives on the following project(s): Sylvin's Automotive
10. **RECONVENE INTO REGULAR SESSION**
 - a. Discuss and take possible action on Economic Development Negotiations, including request for business incentives, on the following project(s): Sylvin's Automotive
11. Discuss and take action on workforce development assistance for instructor certification – grant training hosted by Blinn College Workforce Education
12. Directors Report
 - a. Status update on infrastructure grant projects: Capital Funds/ CEFCO; CDBG/ Lift Station
 - b. Status update on Business Attraction project: Davam Urgent Care; DigTech; Starbucks; Dime Box Distillery Tasting Room & Bottling Operation
 - c. Status update on Business Start-Up Project: Giddings 290 RV Park; Pallets, Spools and Treasures
 - d. Status update on Business Retention Project: Island Skateworks; Mary's Clinic; Fastenal
 - e. Status update on Vacant Buildings, including renovation and marketing: 448 Business Park; Citgo Gas Station; Ford Dealership & Old Nursing Home; DQ Bldg; B & W; Capital One; Downtown Properties;
 - f. Status update on housing: single family development; assisted living; multi-family
 - g. Status update on GEDC marketing and outreach activities, including status of WEDA Texas Elite 25
 - h. Status update on board appointments, make-up and composition for FY 2018-2019
13. Adjourn

Posted: April 20, 2018

Time: 5:15pm

By:
Giddings Economic Development Corporation