

**NOTICE OF MEETING**  
**Giddings Economic Development Corporation**  
**REGULAR MEETING**  
July 9, 2018, 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; action on same
7. **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): Fitness Solutions
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): Fitness Solutions
11. **RECESS INTO EXECUTIVE SESSION**
  - b. 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): Mary's Clinic
12. **RECONVENE INTO REGULAR SESSION**
  - b. Discuss and take possible action on Economic Development Negotiations, including request for business incentives, on the following project(s): Mary's Clinic
13. Discuss maintenance assistance request relating to downtown parking lot; take action on same
14. Directors Report
  - a. Report on GEDC marketing and outreach activities including WEDA contract and recruiting
  - a. Status update on Orsag's Parking Lot Property purchase and final payment of \$40,000
  - b. Status update on Giddings 290 Business Park including lift station and debt service
  - c. Status update on Blinn College Workforce Development Partnership and Instructor Certification
  - d. Status update on Business Attraction: DigTech; Starbucks; Dime Box Distillery
  - e. Status update on Business Start-Up: Giddings 290 RV Park; Pallets, Spools and Treasures
  - f. Status update on Vacant Buildings: 448 Business Park; Ford Dealership & Old Nursing Home; Capital One Bldg; Downtown Properties; DQ Bldg; Fastenal Bldg; and B & W Grocery
  - g. Status update on housing: single family development; assisted living; multi-family
  - h. Status update on FY 2018-2019 budget development and annual report
15. Adjourn

Posted: July 6, 2018  
Time: 5:25pm

By:  
Giddings Economic Development Corporation