

**NOTICE OF MEETING**  
**Giddings Economic Development Corporation**  
**SPECIAL SESSION**  
July 23, 2018 5:00 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. 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. **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, 551.87 Economic Development Negotiations (SB 1851), including request for business incentives:
    - a. Project Digital Sound
    - b. Project Fish Shack
    - c. Project Dairy Queen
    - d. Project Nursing Home
    - e. Project Giddings Auto Credit/ Tillery Wrecker Service
    - f. Project Tiny House 448
    - g. Project Legal Eagle
    - h. Project Deep Roots
8. **RECONVENE INTO REGULAR SESSION**

Discuss and take action on Economic Development Negotiations, including request for business incentives:

  - a. Project Digital Sound
  - b. Project Fish Shack
  - c. Project Dairy Queen
  - d. Project Nursing Home
  - e. Project Giddings Auto Credit/ Tillery Wrecker Service
  - f. Project Tiny House 448
  - g. Project Legal Eagle
  - h. Project Deep Roots
12. Discuss maintenance assistance request relating to downtown parking lot; take action on same
13. Discuss maintenance budget and activities relating to Giddings 290 business park; take action on same
14. Review and discuss Budget FY 2018-2019; take action on same
15. Directors Report
  - a. Report on GEDC marketing and outreach activities, industrial, housing and workforce development
  - b. Status update on GEDC properties including downtown parking lot & business park development
  - c. Status update on Business Start-Up, Retention and Attraction: DigTech; Starbucks; Dime Box Distillery' Giddings 290 RV Park; Pallets, Spools and Treasures; Fastenal Building; Downtown Properties; Other
16. Adjourn

Posted: July 20, 2018  
Time: 4:45pm

By:  
Giddings Economic Development Corporation