

NOTICE OF MEETING
Giddings Economic Development Corporation
SPECIAL SESSION
September 17, 2018, 5:30pm
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 Nursing Home
 - b. Project Tritec Performance Solutions
8. **RECONVENE INTO REGULAR SESSION**
 - a. Discuss and take action on Economic Development Negotiations, including request for business incentives:
 - a. Project Nursing Home
 - b. Project Tritec Performance Solutions
9. Directors Report
 - a. Report on GEDC marketing and outreach activities, industrial, housing and workforce development
 - b. Status update on empty buildings: Dairy Queen; B & W; Fastenal; Other
 - c. Status update on HOT funds and Orsag Property
 - d. Status update on Business Start-Up, Retention and Attraction: DigTech; Starbucks; Dime Box Distillery' Giddings 290 RV Park; Other
10. Adjourn

Posted: September 14, 2018
Time: 3:25 pm

By:
Giddings Economic Development Corporation