

NOTICE OF MEETING
Giddings Economic Development Corporation
REGULAR MEETING
January 31, 2019, 7:00pm
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**
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): Janda Monuments
8. **RECONVENE INTO REGULAR SESSION**
Discuss and take possible action on Economic Development Negotiations, including request for business incentives, on the following project(s): Janda Monuments
9. **RECESS INTO EXECUTIVE SESSION**
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): Schultz Texas Properties
10. **RECONVENE INTO REGULAR SESSION**
Discuss and take possible action on Economic Development Negotiations, including request for business incentives, on the following project(s): Schultz Texas Properties
11. **RECESS INTO EXECUTIVE SESSION**
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): Hoffman, Mobil Building

12. RECONVENE INTO REGULAR SESSION

Discuss and take possible action on Economic Development Negotiations, including request for business incentives, on the following project(s): Hoffman, Mobil Bldg

13. RECESS INTO EXECUTIVE SESSION

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): JB & Sara Rutherford, Good Bull Golf Carts

14. RECONVENE INTO REGULAR SESSION

Discuss and take possible action on Economic Development Negotiations, including request for business incentives, on the following project(s): JB & Sara Rutherford, Good Bull Golf Carts

15. RECESS INTO EXECUTIVE SESSION

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): Keri Weathers, Giddings Dance

16. RECONVENE INTO REGULAR SESSION

Discuss and take possible action on Economic Development Negotiations, including request for business incentives, on the following project(s): Keri Weathers, Giddings Dance

17. Discuss maintenance relating to grass and hay cutting at Giddings 290 Business Park; take action on same

18. Directors Report

a. Status update on Giddings 290 Business Park lift station and debt service

b. Status update on new and existing GEDC Business Development Projects including DigTech; RV Park; Zochnet; Giddings Plaza; Trittech; GIDRadio; Paleo Powder; Arnold Custom Bldrs; Bec's Blessing; Mary's Clinic; Ford Dealership

c. Status update on marketing and recruitment activities, including industry shows

19. Adjourn

Posted: January 28, 2019

Time: 6:00 pm

By:

Giddings Economic Development Corporation