

NOTICE OF MEETING
Giddings Economic Development Corporation
REGULAR MEETING
February 11, 2019, 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**
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): Bec’s Blessing, Rebecca Langley
8. **RECONVENE INTO REGULAR SESSION**
Discuss and take possible action on Economic Development Negotiations, including request for business incentives, on the following project(s): Bec’s Blessing, Rebecca Langley
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): Mary’s Clinic
10. **RECONVENE INTO REGULAR SESSION**
Discuss and take possible action on Economic Development Negotiations, including request for business incentives, on the following project(s): Mary’s Clinic
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): Paleo Powder

12. RECONVENE INTO REGULAR SESSION

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

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): Hoffman, Mobil Building

14. 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 Building

15. 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
- c. Status update on marketing and recruitment activities, including industry shows

16. Adjourn

Posted: February 8, 2019

Time: 1:20pm

By:

Giddings Economic Development Corporation