

**NOTICE OF MEETING**  
**GIDDINGS ECONOMIC DEVELOPMENT CORPORATION**  
**REGULAR MEETING & PUBLIC HEARING**

August 10, 2015 – 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.**

1. Call to Order & Invocation
2. Citizen's Comments (limit 3 minutes each, 30 minutes maximum)
3. Discuss minutes of previous meeting(s); take action on same
4. Discuss current financials; take action on same
5. Discussion and presentation by Jeffrey Spicer and Kelly Garrett, State Street Housing, on affordable housing needs within the city of Giddings
6. Discussion and presentation by Kristi Duvall, owner, Westwood Villas, on facility renovations, infrastructure enhancements relating to water and sewer, and affordable housing needs within the city of Giddings
7. Old Business:
  - a. Discuss transfer of GEDC funds from operations account to money market account; take action on same
  - b. Discuss Giddings 290 Business Park infrastructure enhancements relating to Strand O'Malley plan of work for Hwy 290 bore and water line installation
  - c. Discuss and take action on Strand O'Malley bid for upgrade of water lines from 3inch to 10 inch east and west of proposed drive at Giddings 290 Business Park and authorize GEDC representative to execute contract based on accepted terms.
8. New Business
  - a. Discuss and consider funding request for Veterans Memorial community project for planning and design assistance; take action on same
  - b. Discuss and consider workforce assistance request from Linda Ehler, owner of I'm Yours, Inc. and Hughes Manufacturing; take action on same
  - c. Discuss and consider new business and vacant building assistance request from Fred Jones, property owner, 191 W Houston Street, Giddings, Texas
  - d. Discuss and consider funding for GEDC/ Giddings 290 Business Park promotional video for use on website and in marketing and outreach efforts; take action on same
  - e. Discuss and consider submission of Bluebonnet Grant for Sterling Theater property enhancement and authorize GEDC representative to execute grant application based on accepted terms.
9. Director's Report
  - a. Status update on acquisition of land by David Davis and launch of new business previously approved for cash incentives, specifically Davis Used Auto Sales and Giddings 290 Auto Rental
  - b. Status update on development relating to Giddings 290 Business Park
  - c. Report on infrastructure enhancements relating to Altman Plants, H&R Machine, and Westwood Apts
  - d. Report on Governor's Small Business Forum
  - e. Report on Job Fair
  - f. Report on meeting with Blinn College to discuss workforce training
10. Closed Session as authorized by the Texas Open Meetings Act, Government Code, Title 5. Open Government; Ethics, Subtitle A. Open Government; Chapter 551. Open Meetings, concerning purposes permitted including:

a. 551.087 – Deliberations regarding Economic Development Negotiations with FunTown RV

11. Action on CLOSED SESSION Items

a. 551.087 – Economic Development Negotiations

i. Discuss and consider entering into an economic development performance and incentive agreement with FunTown RV; take action on same

12. Adjourn

Posted: August 7, 2015

Time: 4:45 pm

By: Tonya Britton

Executive Director

Giddings Economic Development Corporation