

NOTICE OF MEETING
Giddings Economic Development Corporation
EMERGENCY MEETING

As authorized by Texas State Code 551.047
Monday, July 27, 2020
5:30pm – 6:30pm (CDT)
VIRTUAL MEETING

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
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. Discuss website development proposal; take action on same
6. Discuss 2019-2020 plan of work; take 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 assistance on the following project(s): Bernie's Bar and Grill
8. RECONVENE INTO REGULAR SESSION
Discuss and take possible action on Economic Development Negotiations, including request for business incentives, on the following project(s): Bernie's Bar and Grill
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 assistance on the following project(s): Sophisticated Cuts
10. RECONVENE INTO REGULAR SESSION
Discuss and take possible action on Economic Development Negotiations, including request for business incentives, on the following project(s): Sophisticated Cuts
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 assistance on the following project(s): Blasig Commercial Property Improvements, corner of Highway 290 (Austin Street) and Caldwell Street

12. RECONVENE INTO REGULAR SESSION

Discuss and take possible action on Economic Development Negotiations, including request for business incentives, on the following project(s): Blasig Commercial Property Improvements, corner of Highway 290 (Austin Street) and Caldwell Street

13. Directors Report

- a. Update on 5 Year Giddings Economic Impact Report
- b. Update on Goodman Corporation Strategic Plan
- c. Update on Request for Proposals for freight station renovation project
- d. Update on business expansion, recruitment and relocation activities

14. Adjourn

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Posted: July 24, 2020

Time: 5:00pm

Giddings Economic Development Corporation