

## NOTICE OF MEETING

Giddings Economic Development Corporation  
REGULAR MEETING As authorized by Texas State Code 551.047  
Monday, November 23, 2020 at 5:30pm (CDT)  
VIRTUAL MEETING

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. Welcome new board members: Anthony Francis and John Simmang
5. Discuss and review previous board member absences; take action on same
6. Review and discuss minutes of previous meeting(s); take action on same
7. Review and discuss financials; take action on same
8. Review and discuss housing feasibility study proposals; take action on same
9. Discuss and review signage grant request for Venue of Main; Take action on same
10. 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): PROJECT Air Conditioning and Electrical Services, LLC

### 11. RECONVENE INTO REGULAR SESSION

Discuss and take possible action on Economic Development Negotiations, including request for business incentives, on the following project(s): Project Air Conditioning and Electrical Services, LLC

### 12. Directors Report

- a. Review status of new GEDC website
- b. Review 5 year report
- c. Review status of Depot Complex repairs and maintenance
- d. Update on IC2 Institute/ University of Texas XLR8 Program, Retail Academy and other training
- e. Update on Goodman Corporation EDA Infrastructure Grant
- f. Update on business expansion, recruitment, and relocation activities

### 13. Adjourn

GEDC 11/23/20 Board Meeting

Mon, Nov 23, 2020 5:30 PM - 6:30 PM (CST)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/748858837>

You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)

United States (Toll Free): 1 877 309 2073

- One-touch: tel:+18773092073,,748858837#<tel:+18773092073,,748858837>

United States: +1 (646) 749-3129

- One-touch: tel:+16467493129,,748858837#<tel:+16467493129,,748858837>

Access Code: 748-858-837

POSTED At 5:25pm, Friday, November 20, 2020

BY

Giddings Economic Development Corporation