

NOTICE OF MEETING

Giddings Economic Development Corporation
REGULAR MEETING As authorized by Texas State Code 551.047
Monday, October 26, 2020 6:00pm – 6:45 pm (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. Discuss and review previous board member absences; take action on same
5. Review and discuss minutes of previous meeting(s); take action on same
6. Review and discuss financials; take action on same
7. Presentation of GEDC 5 Year Report; discuss and take action on same
8. Review and discuss by-laws; take action on same
9. Review and discuss housing feasibility study proposals; take action on same
10. Review RFP for Renovation of Historic Freight Station #2; take action on same
11. Presentation by Paul Tarrant on contract with TXEDConnect; Take action on same
12. 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 Depot

13. RECONVENE INTO REGULAR SESSION

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

14. Directors Report

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

15. Adjourn

10/26/2020 EDC Meeting

Mon, Oct 26, 2020 6:00 PM - 6:30 PM (CDT)

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

<https://global.gotomeeting.com/join/956227373> You can also dial in using your phone.

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

United States (Toll Free): 1 866 899 4679

- One-touch: <tel:956227373> United States: (571) 317-3116

- One-touch: [tel: 956227373](tel:956227373) Access Code: 956-227-373

POSTED At 5:50 pm, Friday, October 23, 2020

BY