

NOTICE OF MEETING
Giddings Economic Development Corporation
REGULAR MEETING & PUBLIC HEARING

February 13, 2017, 6:00pm
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; take action on same
7. Discuss and consider submission of a budget amendment request to City Council in the amount of \$350,000 for development and maintenance of Giddings 290 Business Park; take action on same
8. Presentation on proposal from Traylor and Associates to modify existing CEFCO 380 agreement to allow costs associated with TXDOT plan review and construction oversight be eligible for reimbursement; discuss and take action on same
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, concerning purposes permitted including:
 - a. 551.071 – Consultation w/Attorney
 - b. 551.087 – Deliberations regarding Economic Development Client Negotiations with prospect seeking to locate in Giddings 290 Business Park
 - c. 551.072 – Real Property
10. Action on CLOSED SESSION Items
 - a. 551.071 – Consultation w/Attorney
 - b. 551.087 – Economic Development Client Negotiations with prospect seeking to locate in Giddings 290 Business Park
 - c. 551.072 – Real Property
11. Presentation by BEFCO Engineering on status of flood plain mitigation at Giddings 290 Business Park; discuss and take action on same
12. Discuss business assistance application from Giddings Buffalo Wings & Burgers; take action on same
13. Directors Report
 - a. Status report on Project Guitar: Dime Box Distillery
 - b. Status report on new and developing businesses, including GEDC clients and incentive recipients
15. Adjourn

Posted: February 10, 2017
Time: 5:50pm

By: Tonya Britton, Executive Director
Giddings Economic Development
Corporation