

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

February 23, 2017, 5:30pm
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. 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
4. 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
5. 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
6. Discuss business assistance application from Giddings Buffalo Wings & Burgers; take action on same
7. Discuss lease agreement relating to Dime Box Distillery and use of freight station property; take action on same.
8. Discuss Request for Bids posting for renovation of freight station; take action on same.
9. Discuss contract relating to purchase of real property, specifically parking lot situated contiguous to freight station; take action on same.
10. Directors Report
 - a. Status report on new and developing businesses, including GEDC clients and incentive recipients
11. Adjourn

Posted: February 20, 2017
Time: 5:15pm

By: Tonya Britton, Executive Director
Giddings Economic Development
Corporation