

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

April 10, 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. 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. 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. 551.087 – Deliberations regarding Economic Development Client Negotiations specific to activities conducted by Retail Strategies
 - b. 551.072 – Real Property
8. Action on CLOSED SESSION Items
 - a. 551.087 – Economic Development Client Negotiations specific to activities conducted by Retail Strategies
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. Directors Report
 1. Update on RFP for freight station renovations
 2. Update on purchase of real property, specifically parking lot situated contiguous to freight station
 3. Update on Project Guitar: Dime Box Distillery lease agreement and permit acquisition
 4. Update on outreach to stakeholders and community partners, including SBDC, Legislative Office Holders, Blinn College, Texas Workforce Commission, TXDOT
 5. Update on new and developing businesses, including GEDC clients and incentive recipients
12. Adjourn

Posted: April 7, 2017
Time: 5:15pm

By: Tonya Britton, Executive Director
Giddings Economic Development Corporation