

**NOTICE OF MEETING**  
**Giddings Economic Development Corporation**  
**REGULAR MEETING**  
May 8, 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. Review and discuss construction contract with J & B Construction/ Jerry Sassman
8. Video presentation by Kaemark featuring expansion and showroom
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. 551.087 – Deliberations regarding Economic Development Client Negotiations relating to business assistance for Kaemark expansion
10. Action on CLOSED SESSION Items
  - a. 551.087 – a. 551.087 – Deliberations regarding Economic Development Client Negotiations relating to business assistance for Kaemark expansion
11. 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 relating to business assistance for new Travel Center located at 1890 W Austin Street, Giddings
12. Action on CLOSED SESSION Items
  - a. 551.087 – Economic Development Client Negotiations with Awad Family relating to business assistance for new Travel Center located at 1890 W Austin Street, Giddings
13. 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 with Fischer-Langham Construction regarding assistance relating to infrastructure for residential development
14. Action on CLOSED SESSION Items
  - a. 551.087 – Economic Development Client Negotiations with Fischer-Langham Construction regarding assistance relating to infrastructure for residential development
15. Directors Report
  - a. Update on Business Park development relating to flood plain, deceleration lane and lift station
  - b. Update on purchase of real property, specifically parking lot situated contiguous to freight station
  - c. Update on lease agreements for properties located within depot complex
  - d. Update on outreach to stakeholders and community partners
  - e. Update on new and developing businesses, including GEDC clients and incentive recipients
16. Adjourn

Posted: May 5, 2017

Time: 5:15pm

By: Tonya Britton, Executive Director  
Giddings Economic Development Corporation