

NOTICE OF MEETING
Giddings Economic Development Corporation
REGULAR MEETING
June 10, 2019, 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; action on same
7. Introduction of GEDC Summer Intern Waylon Roosma
8. Review and discuss hay-cutting and other maintenance at Giddings 290 Business Park
9. Discuss and take action on performance agreement relating to Ford Dealership maintenance and property listing.
10. 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): Fischer Langham Housing Development
11. RECONVENE INTO REGULAR SESSION
Discuss and take possible action on Economic Development Negotiations, including request for business incentives, on the following project(s): Fischer Langham Housing Development
12. Directors Report
 - a. Status update on Giddings 290 Business Park lift station
 - b. Status update on EDA grant application, specific to water line, fiber optic
 - c. Status update on GEDC partnership with SBDC, specific to Profit Mastery course
 - d. Status update on GEDC business incentives, specific to project approvals and activity
 - e. Status update on DEPOT Complex
13. Adjourn

Posted: June 7, 2019

Time: 4:50pm

By:

Giddings Economic Development Corporation