

NOTICE OF MEETING
Giddings Economic Development Corporation
REGULAR MEETING As authorized by Texas State Code 551.047
Monday, September 14, 2020 5:30pm – 6:30pm (CDT)

VIRTUAL MEETING

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
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 financials; take action on same
6. Discuss and take action on transfer of bank signatory to replace outgoing board treasurer
7. Presentation of strategic plan by Goodman Corporation; discuss and take action on same
9. Review and discuss IC2 Institute/ University of Texas Pandemic Recovery Report
10. Review and discuss housing feasibility study proposals
11. Directors Report
 - a. Update on Goodman Corporation EDA Infrastructure Grant
 - b. Update on UTSA Retail Academy and UT XLR8 grant-funded courses
 - c. Update on Request for Proposals for Renovation of Historic Freight Station #2
 - d. Update on Giddings Brewhaus renovation of Sterling Theater building
 - e. Update on business expansion, recruitment and relocation activities
12. Adjourn

EDC Virtual Meeting for 9/14/2020
Mon, Sep 14, 2020 5:30 PM - 7:00 PM (CDT)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/530293573>

You can also dial in using your phone.
(For supported devices, tap a one-touch number below to join instantly.)

United States (Toll Free): 1 866 899 4679
- One-touch: <tel:+18668994679,,530293573#>

United States: +1 (571) 317-3116
- One-touch: <tel:+15713173116,,530293573#>

Access Code: 530-293-573

Posted: September 11, 2020
Time: 5:30pm
Giddings Economic Development Corporation