

**NOTICE OF MEETING**  
**Giddings Economic Development Corporation**  
**SPECIAL SESSION & PUBLIC HEARING**

January 18, 2017, 5:00pm  
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. Discuss and consider transfer or sale of physical structures currently located on Giddings 290 Business Park Property to Lee County Sherriff's Posse Covered Arena; take action on same
4. **PUBLIC HEARING: 5:30pm**
  1. Public Hearing to discuss, consider and receive feedback and testimony from the general public and industry officials relating to long-term lease agreement with Dime Box Distillery as tenant in Union Station Transportation Museum, otherwise known as the Depot Complex Freight Station, located at 235 West Railroad Avenue, Giddings, with consideration to accompanying purchase of adjacent property for parking and drive, including OT GIDDINGS, BLOCK 12, LOT 8 & 9, ACRES .32; and A032 BARKER, J., TRACT C176, ACRES .08
5. Discuss, consider and take action on Project Guitar, including long-term lease agreement with Dime Box Distillery and purchase of adjacent property
6. Discuss and consider World Economic Development Alliance proposal for Texas Elite 25 Industrial Recruitment Program; take action on same
7. Discuss and consider purchase of additional laptop computer for purposes of conducting presentations at city hall and other locations; take action on same
8. Director's Report
  1. Provide status update on Giddings' area new and expanding businesses
9. Adjourn

Posted: January 13, 2017

Time: 4:30pm

By: Tonya Britton, Executive Director  
Giddings Economic Development  
Corporation