

NOTICE OF MEETING
Giddings Economic Development Corporation
REGULAR MEETING As authorized by Texas State Code 551.047
Giddings Municipal Building 118 East Richmond Street Giddings, Texas 78942
Monday, August 9, 2021, 5:30pm – 7:00pm (CDT)

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 & Invocation
2. Pledges to the US and Texas Flags
3. Citizen's Comments (limit 3 minutes each, 30 minutes maximum)
4. Discuss minutes of previous meeting(s); take action on same
5. Discuss current financials; take action on same
6. Review and discuss board member absences; take action on same
7. Welcome new board member Charles Hurley
8. 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 for assistance on the following project(s): Project Powder Puff
9. RECONVENE INTO REGULAR SESSION Discuss and take possible action on Economic Development Negotiations, including request for business incentives, on the following project(s): Project Powder Puff
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) and 551.072 – Real Property, including request for assistance on the following project(s): Project Nevis, aka Giddings Brewhaus
11. RECONVENE INTO REGULAR SESSION Discuss and take possible action on Economic Development Negotiations and Real Property, including request for business incentives, on the following project(s): Project Nevis, aka Giddings Brewhaus
12. 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) and 551.072 – Real Property, including request for assistance on the following project(s): Project Greenstone

13. RECONVENE INTO REGULAR SESSION Discuss and take possible action on Economic Development Negotiations and Real Property, including request for business incentives, on the following project(s): Project Greenstone

14. Discuss and review 2019 tax submission and electronic filing through Plus Associates with Tax Attorney Bruce Bernstein; Take action on same

15. Review Bowen National Research Housing Feasibility Study and discuss next steps in addressing issues relating to affordable/ workforce housing in the city of Giddings; Take action on same

16. Review Downtown Strategic Plan and discuss next steps in addressing downtown development; Take action on same

17. Discuss GEDC plan of work for FY 2021-2022; Take action on same

18. Director's Report

- a. Status update on transition to new accountant Urban, Thielman.
- b. Status update on CARES ACT Pandemic Recovery Grant
- c. Status update on IEDC conference scheduled for October 5, 2021
- d. Status update on current outstanding projects relating to business recruitment, expansion and retention

19. Adjourn

Posted: August 6, 2021

Time: 5:00pm

Giddings Economic Development Corporation