

NOTICE OF MEETING
Giddings Economic Development Corporation
REGULAR MEETING As authorized by Texas State Code 551.047
Monday, March 8, 2021 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. Review and discuss board member absences, take action on same
7. 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 551.074, Texas Government Code, 551.074 – Personnel Matters
8. RECONVENE INTO REGULAR SESSION Discuss and take action on Personnel Matters
9. Directors Report
 - a. Update on Goodman Corporation and related EDA Infrastructure Grant
 - b. Update on housing study
 - c. Update on weather related recovery specific to damage incurred at GEDC office
 - d. Update on business recruitment and retention activities
 - e. Update on miscellaneous activities relating to GEDC 2020-2021 plan of work
 - f. Update on downtown development: Sterling Theater / Giddings Brewhaus, Depot building tenancy; repairs to Freight Station #2; signage and landscaping
10. Adjourn

GEDC Virtual Meeting for 03/08/21
Mon, Mar 8, 2021 5:30 PM - 6:30 PM (CST)
Please join my meeting from your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/564611093>

You can also dial in using your phone. (For supported devices, tap a one-touch number below to join instantly.) United States (Toll Free): 1 877 309 2073
- One-touch: <tel:+18773092073,,564611093#>
United States: +1 (571) 317-3129
- One-touch: <tel:+15713173129,,564611093#>

Access Code: 564-611-093

Posted: March 5, 2021
Time: 4:30pm
Giddings Economic Development Corporation