

NOTICE OF MEETING
Giddings Economic Development Corporation
SPECIAL MEETING As authorized by Texas State Code 551.047
Monday, April 19, 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 551.087, Texas Government Code, 551.087 – Economic Development Negotiations (SB 1851), including request assistance on the following project(s): Project Value Retailer
8. RECONVENE INTO REGULAR SESSION Discuss and take possible action on Economic Development Negotiations, including request for business incentives, on the following project(s): Project Value Retailer
9. Director's Report
 - a. Status update on CARES ACT Pandemic Recovery Grant
 - b. Status update on housing study
 - c. Status update on office repairs and computer purchase
 - d. Status update on downtown development including Giddings Brewhaus
 - e. Status update on TWC Lee County Workforce Strategic Plan
10. Adjourn

GEDC Special Meeting 04/19/21

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

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Posted April 16, 2021

Time: 5:20pm

Giddings Economic Development Corporation