

NOTICE OF MEETING
Giddings Economic Development Corporation
REGULAR MEETING As authorized by Texas State Code 551.047
Monday, May 10, 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) and pursuant to Section 551.072, Texas Government Code, 551.072 – Real Property, relating to the following project(s): Project CreamPuff
8. RECONVENE INTO REGULAR SESSION Discuss and take action on Economic Development Negotiations, including lease of real property on the following project(s): Project CreamPuff

9. 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 pursuant to Section 551.072, Texas Government Code, 551.072 – Real Property, relating to the following project(s): Project Pack & Mail
10. RECONVENE INTO REGULAR SESSION Discuss and take action on Economic Development Negotiations, including lease of real property on the following project(s): Project Pack & Mail

11. 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 pursuant to Section 551.072, Texas Government Code, 551.072 – Real Property, relating to the following project(s): Project Motorpool
12. RECONVENE INTO REGULAR SESSION Discuss and take action on Economic Development Negotiations, including lease of real property on the following project(s): Project Motorpool

13. Discuss and take action on re-financing loan for Giddings 290 Business Park
14. Directors Report
 - a. Update on Depot Complex renovations, including Sterling Theater and Freight Station #2
 - b. Update on Goodman Corporation and related EDA Infrastructure Grant
 - c. Update on Bowen National Research Housing Needs Study
 - d. Update on CAPCOG Lee County Transportation Study
 - e. Update on Rural Capital Area Workforce Development Board – Workforce Development Study
 - f. Update on Texas Department of Agriculture Strategic Planning Grant and Implementation Grant opportunities
 - g. Update on IEDC membership activities
 - h. Update on business recruitment and retention activities
 - i. Update on miscellaneous activities relating to GEDC 2020-2021 plan of work
15. Adjourn

GEDC 05/10/21 Meeting

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Posted: May 7, 2021

Time: 5:00pm

Giddings Economic Development
Corporation