

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, October 18, 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. Review and discuss board member absences; take action on same
6. 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): Fischer Langham Construction
7. RECONVENE INTO REGULAR SESSION Discuss and take possible action on Economic Development Negotiations, including request for business incentives, on the following project(s): Fischer Langham Construction
8. Review and discuss Little League application for assistance relating to Veterans Honor Park development; take action on same
9. Discuss and review incentive policies and procedures; take action on same
10. Review and discuss GEDC by-laws, take action on same
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 551.074, Texas Government Code, 551.074 Personnel Matters, to wit: Giddings EDC Director.
12. RECONVENE INTO REGULAR 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, to wit: Giddings EDC Director. Take action on same
13. 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

14. Adjourn

Posted: October 15, 2021

Time: 3:30pm

Giddings Economic Development Corporation