

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, November 8, 2021 5:30pm (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. 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. **PUBLIC HEARING:**

Discuss and hear comments regarding the corporation's intent to fund a community development grant of \$20,000 for improvement to the Veterans Park Softball Field; a business development grant of \$7,500 for Fischer Langham Construction for site, signage and other improvements; and revisions to lease agreement with Dime Box Distillery (Beverage Manufacturing) for use of the historic freight station. The Giddings Economic Development Corporation will hear all persons in support of such matters and any objections thereto during the public hearing. No action by the board will take place during the public hearing.

8. Review and discuss Veterans Park Softball Field project grant of \$20,000; take action on same
9. Review and discuss Fischer Langham Construction project grant of \$7,500; take action on same
10. Review and discuss revising and renewing lease agreement with Dime Box Distillery; take action on same
11. Review and discuss budget amendments relating to FY 2021-2022 and obligated funds; take action on same
12. Review and discuss application for grant assistance from Giddings Buffalo Bazaar; take action on same
13. Review and discuss entering into a contract for professional services with Johnson & Associates for recruitment of an Executive Director; take action on same

14. Review and discuss revising and renewing lease agreement with Zoch Brewing LLC, aka Giddings Brewhaus; take action on same
15. Consider and discuss an expenditure of up to \$2,500 from professional services account to provide for temporary clerical services; take action on same
16. Review and discuss incentive policies, process and procedures; take action on same
17. Review and discuss revisions to by-laws; take action on same
18. Director's Report
  - a. Status update on CARES ACT Pandemic Recovery Grant
19. Adjourn

Posted: November 5, 2021

Time: 4:15pm

Giddings Economic Development Corporation