

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, December 13, 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 board member absences; take action on same
6. Review and discuss financials; take action on same
7. Review and discuss Bowen National Research ACH funds transfer; take action on same
8. Review and discuss ACH Fraud Prevention and Awareness policies and procedures; take action on same
9. Review and discuss entering into an agreement for services with Urban, Thielemann, Oltmann and Herms, LLP for assistance with the annual audit and tax preparation; take action on same
10. Review and discuss process and procedures relating to the recruitment of an Executive Director, including timeline, roles and responsibilities of Johnson and Associates, the City of Giddings and the GEDC Board of Directors; take action on same
11. Review and discuss application for grant assistance for Giddings Buffalo Bazaar; take action on same
12. Review and discuss applications for façade grant assistance for replacement of exterior awning for Combined Community Action and Giddings Downtown Restaurant as combined project; take action same
13. Review and discuss application for signage assistance from Fast Lube; take action on same
14. Review and discuss application for assistance for site improvements for The Silos; take action on same
15. Review and discuss revisions to by-laws; take action on same

16. Director's Report

- a. Status update on cyber breach of GEDC email account
- b. Status update on CARES ACT Pandemic Recovery Grant
- b. Status update on outstanding projects including Giddings Brewhaus; Dime Box Distillery Lease; Dollar Tree; Top J Metal; DunnCo development
- c. Status update on Giddings 290 Business Park flood plain mitigation plan and BEFCO proposal

17. Adjourn

Posted: December 5, 2021

Time: 12:00am

Giddings Economic Development Corporation