

**NOTICE OF MEETING**  
**GIDDINGS ECONOMIC DEVELOPMENT CORPORATION**

**Regular Meeting**  
**Tuesday, September 20, 2022 – 4:00 p.m.**

Giddings Municipal Building  
118 East Richmond Street  
Giddings, Texas 78942

A QUORUM OF THE GIDDINGS CITY COUNCIL MAY BE PRESENT AT THIS MEETING.  
THERE WILL BE NO ACTION TAKEN BY THE GIDDINGS CITY COUNCIL AT THIS MEETING.

**AGENDA**

1. Call to Order
2. Pledge to the American and Texas Flags
3. Invocation
4. Announcements
5. Citizen's Comments (limited to 3 minutes each, 30 minutes maximum)
6. Discuss board member absences; take action on same
7. Discuss minutes of previous meeting(s); take action on same
8. Discuss financial statements; take action on same
9. Public Hearing
  - a. Conduct a public hearing on the proposed projects and scope of the Giddings Economic Development Corporation TDA Grant (\$1,000,000).
10. Unfinished Business
  - a. Discuss and take possible action on Giddings Economic Development Corporation 2022-2023 budget.
  - b. Discuss the proposed projects and scope of the Giddings Economic Development Corporation TDA Grant (\$1,000,000).
11. New Business
  - a. Discuss and take possible action on Giddings Economic Development Corporation Assistance Grants that are in possible default.
  - b. Discuss and take possible action on a resolution of support for Project Jump.
  - c. Discuss and take possible action to rent Dime Box Distillery additional space.
  - d. Discuss and take possible action to create a Giddings Work Force Summit in support of current and future Giddings employers.
  - e. Discuss and take possible action to investigate creating a rail served business park support.
12. President's Report
13. Adjourn

If, during the meeting and discussion of any items covered by this notice, the Giddings Economic Development Council determines that a Closed or Executive session of the EDC is required, then such closed meeting will be held as authorized by Texas government code, chapter 551. If a close or executive session is held in accordance with the Texas government code and set out above, the EDC will reconvene an open session to take action, if necessary, on the items address during the closed or executive session.

## CERTIFICATION

This is to certify that a copy of the notice of the Giddings Economic Development Corporation meeting for Tuesday, September 20, 2022, was posted on the bulletin board at City Hall, 118 E. Richmond St., Giddings, Texas, as well as on the Gidding EDC website both being places convenient and readily accessible to the public at all times.

<https://www.giddingsedc.com/about-gedc/meetings-and-agendas>,

Posted: Friday, September 16, 2022

Time: 4:00 p.m.

By: 

David Stedman, President

Giddings Economic Development Corporation