

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, June 14, 2021 5:30pm – 6:30pm (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
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) relating to the following project(s): Project Top J Metal

8. RECONVENE INTO REGULAR SESSION Discuss and take action on Economic Development Negotiations, including lease of real property on the following project(s): Project Top J Metal

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 Nevis

10. RECONVENE INTO REGULAR SESSION Discuss and take action on Economic Development Negotiations, including lease of real property on the following project(s): Project Nevis

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), relating to the following project(s): Project Value Retailer: Dollar Tree 2.0

12. RECONVENE INTO REGULAR SESSION Discuss and take action on Economic Development Negotiations, including lease of real property on the following project(s):
Project Value Retailer: Dollar Tree 2.0

13. 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), relating to the following project(s): Project Bazaar:

14. RECONVENE INTO REGULAR SESSION Discuss and take action on Economic Development Negotiations, including lease of real property on the following project(s):
Project Bazaar

15. Discuss and take action on re-financing loan for Giddings 290 Business Park

16. 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

17. Adjourn

Posted: June 11, 2021

Time: 5:25pm

Giddings Economic Development
Corporation