

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, July 19, 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
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. Review and discuss FY 2021-2022 annual budget; take action on same
8. 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): Project Powder Puff
9. RECONVENE INTO REGULAR SESSION Discuss and take possible action on Economic Development Negotiations, including request for business incentives, on the following project(s): Project Powder Puff
10. 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 551.072 – Real Property, including request for assistance on the following project(s): Project Nevis, aka Giddings Brewhaus
11. RECONVENE INTO REGULAR SESSION Discuss and take possible action on Economic Development Negotiations and Real Property, including request for business incentives, on the following project(s): Project Nevis, aka Giddings Brewhaus
12. 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): Project Gone Fishing

13. RECONVENE INTO REGULAR SESSION Discuss and take possible action on Economic Development Negotiations, including request for business incentives, on the following project(s): Project Gone Fishing

14. 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): Project Fischer Langham

15. RECONVENE INTO REGULAR SESSION Discuss and take possible action on Economic Development Negotiations, including request for business incentives, on the following project(s): Project Fischer Langham

16. 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 551.072 – Real Property, including request for assistance on the following project(s): Project Greenstone

17. RECONVENE INTO REGULAR SESSION Discuss and take possible action on Economic Development Negotiations and Real Property, including request for business incentives, on the following project(s): Project Greenstone

18. Review Bowen National Research Housing Feasibility Study and discuss next steps in addressing issues relating to affordable/ workforce housing in the city of Giddings; take action on same

19. Director's Report

- a. Status update on CARES ACT Pandemic Recovery Grant
- b. Status update on IEDC conference scheduled for October 5, 2021
- c. Status update on current outstanding projects relating to business recruitment, expansion and retention

20. Adjourn

Posted July 16, 2021

Time: 3:30pm

Giddings Economic Development Corporation