

NOTICE OF MEETING
GIDDINGS ECONOMIC DEVELOPMENT CORPORATION

Regular Meeting
Tuesday, March 21, 2023 – 5:30 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 AND WELCOME
4. ANNOUNCEMENTS
5. CITIZEN'S COMMENTS (limited to 3 minutes each, 30 minutes maximum)
6. CONSENT AGENDA – All of the following items are considered to be self-explanatory by the Board and will be enacted with one motion. There will be no separate discussion of these items unless a Board Member so requests.
 - a. Consider approval of Minutes of Regular Meetings held on Tuesday January 17, 2022
 - b. Consider approval of Board Member Absences
 - c. Consider approval of Financials
7. UNFINISHED BUSINESS
 - a. Discuss and take possible action on revised Budget.
8. NEW BUSINESS
 - a. Review and take possible action to reinstate Top J Metal Works grant request with revised completion dates.
 - b. Discuss and take possible action on Dime Box Distillery Expansion Plan.
 - c. Discuss and take action on sign grant application for Subway.
 - d. Discuss and take possible action on a GEDC Board Strategic Planning Retreat to discuss goals and objectives, with a joint follow up session informing and involving the City Council to foster better communication and execution.
 - e. Discuss and take possible action on striping both sides of Burleson Street for parallel parking.
9. PRESIDENT'S REPORT
10. 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, March 21, 2023, was posted on the bulletin board at City Hall, 118 E. Richmond St., Giddings, Texas, as well as on the Giddings 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, March 17, 2023**

Time: 4:00 p.m.

By: 

David Stedman, President
Giddings Economic Development Corporation