## NOTICE OF MEETING

Giddings Economic Development Corporation REGULAR MEETING As authorized by Texas State Code 551.047 Monday, January 25, 2021 5:30pm – 6:30pm (CDT)

## VIRTUAL MEETING

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. Discuss and review proposal for management of EDA grant presented by Goodman Corporation; take action on same
- 8. Directors Report
  - a. Update on Goodman Corporation EDA Infrastructure Grant
  - b. Update on status of GEDC audit
  - c. Update on activities relating to downtown development including depot maintenance, Giddings Brewhaus/ Sterling Theater renovations and freight station renovations
  - d. Update on housing study
  - e. Update on GEDC website
  - f. Update on Pandemic Recovery program/ close-out activities
  - g. Update on new business development and recruitment
- 9. Adjourn

01/25/2021 EDC Meeting Mon, Jan 25, 2021 5:30 PM - 6:30 PM (CST)

Please join my meeting from your computer, tablet or smartphone <a href="https://global.gotomeeting.com/join/243167661">https://global.gotomeeting.com/join/243167661</a>

You can also dial in using your phone. (For supported devices, tap a one-touch number below to join instantly.)

United States (Toll Free): 1 866 899 4679
- One-touch: tel:+18668994679,,243167661#

United States: +1 (571) 317-3116

- One-touch: tel:+15713173116,,243167661#

Access Code: 243-167-661

Posted: January 22, 2021

Time: 5:05pm

Giddings Economic Development Corporation