

NOTICE OF MEETING
Giddings Economic Development Corporation
REGULAR MEETING As authorized by Texas State Code 551.047
Monday, February 8, 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. 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 Red Glass
8. RECONVENE INTO REGULAR SESSION Discuss and take action on Economic Development Negotiations, including lease of real property on the following project(s): Project Red Glass
9. Review and discuss status of Depot Complex, including repairs to depot building and freight station #2. Take action on same
10. Directors Report
 - a. Update on Goodman Corporation and related EDA Infrastructure Grant
 - b. Update on housing study
 - c. Update on GEDC website
 - d. Update on business recruitment and retention activities
 - e. Update on miscellaneous activities relating to GEDC 2020-2021 plan of work
11. Adjourn

GEDC 02/08/2021 Virtual Meeting
Mon, Feb 8, 2021 5:30 PM - 6:30 PM (CST)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/997651109>

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,,997651109#>

United States: +1 (571) 317-3116

- One-touch: <tel:+15713173116,997651109#>

Access Code: 997-651-109

Posted: February 5, 2021

Time: 5:15pm

Giddings Economic Development
Corporation