

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, September 13, 2021, 5:45pm – 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 & Invocation
2. Pledges to the US and Texas Flags
3. Citizen's Comments (limit 3 minutes each, 30 minutes maximum)
4. Discuss FY 2021-2022 Budget for final submission to City Council; take action on same
5. Review and discuss Dime Box Distillery Lease agreement; take action on same
8. Review and discuss for processing and awarding grant incentives; take action on same
9. Review and discuss changes to GEDC by-laws; prepare recommendations for submission to for approval at next meeting of the GEDC Board of Directors
10. Director's Report
 - a. Status update on transition to new accountant Urban, Thielman.
 - b. Status update on CARES ACT Pandemic Recovery Grant
 - c. Status update on IEDC conference scheduled for October 5, 2021
 - d. Status update on current outstanding projects relating to business recruitment, expansion and retention
11. Adjourn

Posted: September 10, 2021
Time: 5:30pm
Giddings Economic Development Corporation