

**NOTICE OF MEETING**  
**GIDDINGS ECONOMIC DEVELOPMENT CORPORATION**

**Regular Meeting**

Tuesday, August 16, 2022 – 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
4. Announcements
5. Citizen's Comments (limited to 3 minutes each, 30 minutes maximum)
6. Discuss board member absences; take action on same
7. Discuss minutes of previous meeting(s); take action on same
8. Discuss financial statements; take action on same
9. Unfinished Business
  - a. Review and discuss the progress of other outstanding grants with the EDC
10. New Business
  - a. 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; concerning purposes permitted including **551.087 – Economic Development Negotiations:**
    - i. Request for assistance on the following project: Reba's Deli & Pizzeria
    - ii. Request for assistance on the following project: Dime Box Meat Market
    - iii. Request for assistance on the following project: Enterprise Supercenter
    - iv. Request for assistance on the following project: Sun Radio
    - v. Request for assistance on the following project: Wolf
  - b. 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; concerning purposes permitted including **551.072 Deliberations Regarding Real Property**
  - c. RECONVENE INTO REGULAR SESSION Discuss and take possible action on Executive Session items.
    - i. Request for assistance on the following project: Reba's Deli & Pizzeria
    - ii. Request for assistance on the following project: Dime Box Meat Market
    - iii. Request for assistance on the following project: Enterprise Supercenter
    - iv. Request for assistance on the following project: Sun Radio
    - v. Request for assistance on the following project: Wolf
    - vi. Real Property
  - d. Discuss and take possible action on hiring a consultant the help the Giddings Economic Development Corporation to facilitate transportation issues.

- e. Discuss and take possible action on moving forward with the TDA CDBG \$1,000,000 grant for Giddings.
- f. Discuss and take possible action on possibly switching credit cards for the EDC.
- g. Discuss and take possible action on David Stedman joining local service organizations.
- h. Discuss and take possible action on upcoming courses and conferences and staff attendance.
- i. Discuss and take possible action on the EDC paying a portion of the cost to repave CR 133 behind the 290 Business Park and create a secondary entrance to the Business Park.
- j. Discuss and take possible action for advertising in support of the Depot Complex and other Giddings businesses.

11. President's Report

12. Adjourn

If, during the course of 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 in order to take action, if necessary, on the items addressed 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 Monday, July 18, 2022 was posted on the bulletin board at City Hall, 118 E. Richmond St., Giddings, Texas, as well as on the Giddings EDC website (<https://www.giddingsedc.com/about-gedc/meetings-and-agendas>), both being places convenient and readily accessible to the public at all times.

Posted: Saturday, August 13, 2022  
Time: 12:00 p.m.

By: \_\_\_\_\_

David Stedman, President  
Giddings Economic Development Corporation