

NOTICE OF MEETING  
GIDDINGS ECONOMIC DEVELOPMENT CORPORATION

**Regular Meeting**  
Tuesday, May 16, 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 April 18, 2023
  - b. Consider approval of Board Member Absences
  - c. Consider approval of Financials
7. NEW BUSINESS
  - a. Discuss and take possible action regarding the appointment of the new EDC Chairman.
  - b. Discuss and take possible action for appointing an Interim EDC President.
  - c. Discuss only the process for appointing new members to the EDC Board.
  - d. Discuss and take possible action regarding the discussion between Mark Goodson (Rodeo Chairman) and David Stedman (Past EDC President) regarding the painting of the rodeo arena.
  - e. Discuss and take possible action to give the Interim EDC President the authority to negotiate with Mike Jatzlau to create a bid packet for the reconstruction of the decking and handrail system at the Dime Box Distillery Tasting Room. This is to ensure that all bids are consistent.
  - f. Discuss and take possible action to renegotiate the lease from Dime Box Distillery to Sixth Street Spirits which would include all structures:
    - A) Dime Box Distillery Bldg.1;
    - B) 290 Storage Bldg. 2;
    - C) Ticket Office Bldg. 3

g. Discuss and take possible action on placer.ai software.

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 closed 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 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 Tuesday, May 16, 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, May 12, 2023**

Time: 4:00 p.m.

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

Amanda Casey

Giddings Economic Development Corporation

Administrative Assistant