

**NOTICE OF MEETING**  
**Giddings Economic Development Corporation**  
**REGULAR MEETING & PUBLIC HEARING**

March 13, 2017, 5:30pm  
Giddings Municipal Building  
118 East Richmond Street  
Giddings, Texas 78942

**AGENDA**

**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 and Pledge of Allegiance to US and Texas Flags
3. Review and discuss minutes of previous meeting(s); take action on same
4. Review and discuss board member absences; take action on same
5. Review and discuss financials; take action on same
6. 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:
  - a. 551.071 – Consultation w/Attorney
  - b. 551.087 – Deliberations regarding Economic Development Client Negotiations with prospect seeking to locate in Giddings 290 Business Park
  - c. 551.072 – Real Property
7. Action on CLOSED SESSION Items
  - a. 551.071 – Consultation w/Attorney
  - b. 551.087 – Economic Development Client Negotiations with prospect seeking to locate in Giddings 290 Business Park
  - c. 551.072 – Real Property
8. Discuss business assistance application from Giddings Buffalo Wings & Burgers; take action on same
9. Directors Report
  - a. Update on lease agreement relating to Dime Box Distillery and use of freight station property.
  - b. Update on Request for Bids for renovation of freight station
  - c. Update on purchase of real property, specifically parking lot situated contiguous to freight station
  - d. Update on new and developing businesses, including GEDC clients and incentive recipients
10. Adjourn

Posted: March 10, 2017  
Time: 4:50pm

By: Tonya Britton, Executive Director  
Giddings Economic Development  
Corporation