

NOTICE OF MEETING
Giddings Economic Development Corporation
REGULAR MEETING
August 28, 2017, 5:00pm
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. 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 board member absences; take action on same
6. Review and discuss financials; take action on same
7. **RECESS INTO EXECUTIVE SESSION**
 - a. 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, Deliberation Regarding Economic Development Negotiations on the following projects:
 1. Project Schultz
 2. Project Sunflower
 3. Project WEDA
 4. Project Retail Strategies
 5. Project Pipeline
 6. Project Safety
 7. Project 448
 8. Project Tejas
 9. Project CEFCO
 10. Project Nursing Home
8. **RECONVENE INTO REGULAR SESSION**
 - a. Discuss and take possible action regarding Economic Development Negotiations on the following projects:
 1. Project Schultz
 2. Project Sunflower
 3. Project WEDA
 4. Project Retail Strategies
 5. Project Pipeline
 6. Project Safety
 7. Project 448
 8. Project Tejas
 9. Project CEFCO
 10. Project Nursing Home
11. Review and discuss FY 2017-2018 budget and plan of work, including activities and expenses relating to Depot Complex and Giddings 290 Business Park; take action on same
12. Directors Report
 - a. Update on planning and zoning meeting relating to RV parks within the city limits
 - b. Update on Dime Box Distillery permit application and lease agreement
 - c. Update on CEFCO and surrounding property, including status of deceleration lane and stoplight
 - d. Update on Business Park development relating to mowing/maintenance, decel lane and lift station
 - e. Update on Freight Station renovation, including disposition of Transportation Museum artifacts

- f. Update on single & multi-family housing projects, including demand and investor interest in stock
- g. Update on workforce development, training opportunities and business development networking/
- h. Update on GEDC marketing activities, including website revisions

b. Adjourn

Posted: August 25, 2017

Time: 11:45a.m.

By: Tonya Britton, Executive Director
Giddings Economic Development Corporation