

**NOTICE OF MEETING**  
**Giddings Economic Development Corporation**  
**REGULAR MEETING**

November 28, 2017, 12:00pm (Noon)  
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. Data review and discussion relating to single & multi-family housing development, including demand and investor interest in local housing stock and available greenfields; take action on same
3. **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 Tejas relating to relocation, property renovation and expansion
    2. Project Event Center – Silos on 77 relating to start-up and property renovation
    3. Project Bouldin relating to multi-family housing development
4. **RECONVENE INTO REGULAR SESSION**
  - a. Discuss and take possible action on Economic Development Negotiations, including requests for business incentives, on the following projects:
    1. Tejas Healthcare relating to relocation, property renovation and expansion
    2. Silos on 77 relating to start-up and property renovation
    3. Project Bouldin relating to multi-family housing development
5. Review and discuss proposal for maintenance of business park frontage submitted by J & B Construction; take action on same
6. Directors Report
  - a. Update on Dime Box Distillery permit application and lease agreement
  - b. Update on CEFCO project, including bid awards for stoplight and Capital Funds grant
  - c. Update on Business Park development relating CDBG grant and lift station
  - d. Update on Business Park development, including re-paving of Deceleration Lane by Newman & Keng
  - e. Update on Business Park development relating to flood plain mitigation design plan
  - f. Update on Status of RV Park ordinances and new development
  - g. Update on workforce development, training opportunities and business development networking/
  - h. Update on GEDC marketing activities, including website revisions
7. Adjourn

Posted: November 28, 2017

Time: 9:30pm

By: Tonya Britton, Executive Director  
Giddings Economic Development Corporation