

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

April 8, 2019, 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. 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; action on same
7. Presentation of appreciation award to former GEDC Board Member Trae Urban
  
8. 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; pursuant to Section 551.087, Texas Government Code, 551.087 – Economic Development Negotiations (SB 1851), including request for business incentives on the following project(s): Lopez Auto Clinic
9. RECONVENE INTO REGULAR SESSION  
Discuss and take possible action on Economic Development Negotiations, including request for business incentives, on the following project(s): Lopez Auto Clinic
  
10. 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; pursuant to Section 551.087, Texas Government Code, 551.087 – Economic Development Negotiations (SB 1851), including request for business incentives on the following project(s): Milligan Plumbing (Giddings)
11. RECONVENE INTO REGULAR SESSION  
Discuss and take possible action on Economic Development Negotiations, including request for business incentives, on the following project(s): Milligan Plumbing (Giddings)

12. Discuss and take possible action on Economic Development Negotiations, including request for business incentives, on the following project(s): Hoffman, Mobil Building

13. Directors Report

- a. Status update on Giddings 290 Business Park lift station
- b. Status update on EDA grant application, specific to water line, fiber optic
- c. Status update on GEDC partnership with IEDC, specific to volunteer assistance
- d. Status update on GEDC partnership with TAMU, specific to economics internship
- e. Status update on GEDC partnership with SBDC, specific to Profit Mastery course
- f. Status update on GEDC business incentives, specific to project approvals and activity
- g. Status update on National Economic Development Week – May 8-13, 2017

14. Adjourn

Posted: April 5, 2019

Time: 3:30pm

By:

Giddings Economic Development Corporation