

NOTICE OF MEETING
Giddings Economic Development Corporation
REGULAR MEETING
September 16, 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. Welcome new board member
8. Presentation by Arnold Custom Builders regarding tiny homes mfg- Giddings facility
9. Discuss and take action on purchase of advertising in Giddings Map Project
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 assistance for Project Meat Market
11. RECONVENE INTO REGULAR SESSION
Discuss and take action on Economic Development Negotiations, including for Project Meat Market
12. 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 lease negotiations relating to Project Brewhaus
13. RECONVENE INTO REGULAR SESSION
Discuss and take action on Economic Development Negotiations, including lease negotiations relating to Project Brewhaus
14. Directors Report
 - a. Status update on depot complex
 - b. Status update on TX Dept of Agriculture Stratetgic Planning Grant
15. Adourn

Posted: September 13, 2019

Time: 5:15pm

Giddings Economic Development Corporation