

**NOTICE OF MEETING**  
**Giddings Economic Development Corporation**  
**REGULAR MEETING**  
January 27, 2020, 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; take action on same
7. Review and discuss strategic planning proposals relating to TDA downtown development grant; take action to recommend selection for submission to City Council
8. Review and discuss commitment of up to \$25,000 for the installation, operations and maintenance of electrical to support lift station and other development at Giddings 290 Business Park; take action on same
9. Review and discuss application for grant assistance to purchase laptop computers for workforce development activities as submitted by Combined Community Action of Giddings; take action on same
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 Silos 2.0
11. RECONVENE INTO REGULAR SESSION  
Discuss and take action on Economic Development Negotiations, including assistance for Project Silos 2.0
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 assistance for Project Fischer-Langham
13. RECONVENE INTO REGULAR SESSION  
Discuss and take action on Economic Development Negotiations, including assistance for Project Fischer-Langham

14. Directors Report

- a. Status update on depot complex renovations including Sterling Theater, freight station and museum development
- b. Status update on SBDC partnership and delivery of Profit Mastery – Financial Analysis Course
- c. Status update on Remote Work program and certificate
- d. Status update on Retail Strategies Planning Grant and Workshop
- e. Status update on Int'l Economic Development Council Grant and Senior Professional Volunteer – Economic Impact Analysis
- f. Status update on CAPCOG Regional Strategic Plan 2020-2025
- g. Status update on business park lift station
- h. Status update regarding annual city/ GEDC audit
- i. Status update on new and expanding businesses
- j. Status update on Opportunity Zone, New Market Tax Credit Programs

15. Adjourn

Posted: January 24, 2020

Time: 5:25pm

Giddings Economic Development Corporation