

NOTICE OF MEETING
Giddings Economic Development Corporation
REGULAR MEETING

March 9, 2020, 5:45pm
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 Giddings 290 Business Park infrastructure development and marketing of property; take action on same
8. Review and discuss recruitment activities relating to businesses within NAICS Code 445110 - Supermarkets and Other Grocery (except Convenience) Store, within the retail sector; take action on same
9. 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 RV Park 2.0
10. RECONVENE INTO REGULAR SESSION
Discuss and take action on Economic Development Negotiations, including assistance for Project RV Park 2.0
11. Directors Report
 - a. Status update on depot complex including renovations and business development
 - b. Status update on delivery of Profit Mastery – Financial Analysis Course; Remote Work certificate and related workforce development activities
 - d. Status update on Retail Strategies Planning Grant and Workshop
 - e. Status update on IEDC & Sr Professional Volunteer – Economic Impact Analysis
 - f. Status update on Downtown Strategic Planning Grant – Partner Selection
 - f. Status update on CAPCOG Regional Strategic Plan 2020-2025
12. Adjourn

Posted: March 6, 2020

Time: 5:40pm

Giddings Economic Development Corporation