

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

As authorized by Texas State Code 551.047  
June 15, 2020, 5:30pm  
VIRTUAL MEETING

**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
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 financials; take action on same
6. Review and discuss city council directive to provide funding for development of EDA pandemic recovery grant; take action on same
7. Review and discuss city council directive to set aside funding for EDA grant in FY 2020-2021 GEDC annual budget; take action on same
8. Review and discuss restructuring of current business park loan; take action on same
9. Review and discuss the revolving loan fund as an alternative incentive program and entering into management agreement with third party non-profit organization; take action on same
10. Director's Report
  - a. Update on Giddings City Council directive for distribution of emergency funds for healthcare, telecommunications and small business to aid in retention, resilience and recovery from economic impacts of COVID-19 pandemic
  - b. Update on GEDC activities relating to the distribution of information and support of the business community in response to COVID-19 pandemic
  - c. Update on status of strategic planning project with Goodman Corporation
  - d. Update on business park lift station
  - e. Update on freight station complex projects including Giddings Brewhaus, landscaping, museum development, signage, and the historic freight station renovations
11. Adjourn

From a computer, tablet or Smartphone.

Please join my meeting from your computer, tablet or smartphone.

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Posted: June 12, 2020

Time: 4:50pm

Giddings Economic Development Corporation