

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

As authorized by Texas State Code 551.047  
Monday, July 20, 2020  
5:45pm – 7:00pm (CDT)  
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. Discuss 2019-2020 budget; take action on same
7. 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 assistance on the following project(s): KGID Radio
8. RECONVENE INTO REGULAR SESSION  
Discuss and take possible action on Economic Development Negotiations, including request for business incentives, on the following project(s): KGID Radio
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 request assistance on the following project(s): Zochs Laundry and Washateria
10. RECONVENE INTO REGULAR SESSION  
Discuss and take possible action on Economic Development Negotiations, including request for business incentives, on the following project(s): Zochs Laundry and Washateria
11. 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 assistance on the following project(s): Sophisticated Cuts

## 12. RECONVENE INTO REGULAR SESSION

Discuss and take possible action on Economic Development Negotiations, including request for business incentives, on the following project(s): Sophisticated Cuts

## 13. 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 assistance on the following project(s): Blasig Commercial Property Improvements, corner of Highway 290 (Austin Street) and Caldwell Street

## 14. RECONVENE INTO REGULAR SESSION

Discuss and take possible action on Economic Development Negotiations, including request for business incentives, on the following project(s): Blasig Commercial Property Improvements, corner of Highway 290 (Austin Street) and Caldwell Street

## 15. Directors Report

- a. Update on 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 Goodman Corporation Strategic Plan
- c. Update on Partnership with University of Texas IC2 Institute and pandemic response planning activities
- d. Update on Request for Proposals for freight station renovation project
- e. Update on business expansion, recruitment and relocation activities
- f. Update on alternative funding programs for use by EDO's, i.e. revolving loan funds

## 16. Adjourn

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

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Posted: July 17, 2020

Time: 5:40p.m.

Giddings Economic Development Corporation