

NOTICE OF MEETING
Giddings Economic Development Corporation
REGULAR MEETING As authorized by Texas State Code 551.047
Monday, August 10, 2020 5:30pm – 6:30pm (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. Review and discuss 2020-2021 budget; take action on same
7. Discuss 2020-2021 plan of work; take action on same
8. Review and discuss Request for Proposals for freight station renovation; 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 request assistance on the following project(s): Zoch Laundry

10. RECONVENE INTO REGULAR SESSION Discuss and take possible action on Economic Development Negotiations, including request for business incentives, on the following project(s): Zoch Laundry

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. 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): Paleo Powder

16. RECONVENE INTO REGULAR SESSION Discuss and take possible action on Economic Development Negotiations, including request for business incentives, on the following project(s): Paleo Powder

17. Review and discuss draft strategic plan presented by Goodman Corporation; take action on same

18. Directors Report

- a. Update on Goodman Corporation EDA Infrastructure Grant
- b. Update on business expansion, recruitment and relocation activities
- c.

19. Adjourn

EDC Virtual Meeting 08/10/20

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Posted: August 7, 2020

Time: 5:28pm

Giddings Economic Development Corporation