

NOTICE OF MEETING
Giddings Economic Development Corporation
REGULAR MEETING
October 28, 2019 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 GEDC business park loan relating to interest rate increase; take action on same
8. 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
9. RECONVENE INTO REGULAR SESSION
Discuss and take action on Economic Development Negotiations, including for Project Silos 2.0
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 Paleo Powder
11. RECONVENE INTO REGULAR SESSION
Discuss and take action on Economic Development Negotiations, including for Project Paleo Powder
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 lease negotiations relating to Project Brewhaus
13. RECONVENE INTO REGULAR SESSION
Discuss and take action on Economic Development Negotiations, including lease negotiations for Project Brewhaus

14. 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) relating to GEDC ethics policies relating to the distribution of grants and other business incentives

15. RECONVENE INTO REGULAR SESSION

Discuss and take action on Economic Development Negotiations, including ethics policies relating to the distribution of grants and other business incentives

16. Directors Report

- a. Status update on depot complex renovations and museum development
- b. Status update on TX Dept of Agriculture Strategic Planning Grant
- c. Status update on business park lift station
- d. Status update on new and expanding businesses

17. Adourn

Posted: October 25, 2019

Time: 1:45pm

Giddings Economic Development Corporation