

NOTICE OF MEETING
Giddings Economic Development Corporation
REGULAR MEETING As authorized by Texas State Code 551.047
Giddings Municipal Building 118 East Richmond Street Giddings, Texas 78942
Monday, January 10, 2022, 5:30pm (CDT)

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 & Invocation
2. Pledges to the 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 process and procedures relating to the recruitment of an Executive Director, including timeline, roles and responsibilities of Johnson and Associates, the City of Giddings and the GEDC Board of Directors; take action on same
8. Review and discuss application for signage grant assistance from Acme Hair and Braid; 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 for assistance on the following project(s): RBS Campers
10. RECONVENE INTO REGULAR SESSION Discuss and take possible action on Economic Development Negotiations, including request for business incentives, on the following project(s): RBS Campers
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 for assistance on the following project(s): Carmine Feed & Fertilizer
12. RECONVENE INTO REGULAR SESSION Discuss and take possible action on Economic Development Negotiations, including request for business incentives, on the following project(s): Carmine Feed & Fertilizer

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 for assistance on the following project(s): Reba’s Village Deli & Pizzeria

14. RECONVENE INTO REGULAR SESSION Discuss and take possible action on Economic Development Negotiations, including request for business incentives, on the following project(s): Reba’s Village Deli & Pizzeria

15. Review and discuss revisions to by-laws; take action on same

16. Director’s Report

a. Status update on CARES ACT Pandemic Recovery Grant

b. Status update on outstanding projects including Giddings Brewhaus; Dollar Tree; Top J Metal; DunnCo development

c. Status update on Giddings 290 Business Park flood plain mitigation plan and BEFCO proposal

17. Adjourn

Posted: January 7, 2022

Time: 3:00pm

Giddings Economic Development Corporation