

NOTICE OF MEETING
Giddings Economic Development Corporation
REGULAR MEETING

May 21, 2018
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. Discuss and take action to authorize new signatory and to remove Trae Urban as signatory on bank account
8. Discuss and take action to acknowledge Trae Urban's six years of service on the board and to accept his resignation due to term limits as established in the GEDC by-laws
8. Directors Report
 - a. Status update on Workforce Development projects, including partnership with Blinn College
 - b. Status update on property improvement activities relating to Giddings Plaza/ WalMart Shopping Ctr
 - c. Status update on infrastructure grant projects: Capital Funds/ CEFCO; CDBG/ Lift Station
 - d. Status update on Business Attraction projects: Davam Urgent Care; DigTech; Starbucks; Dime Box Distillery Tasting Room & Bottling Operation
 - e. Status update on Business Start-Up Project: Giddings 290 RV Park
 - f. Status update on Business Retention Project: Island Skateworks; Fastenal
 - g. Status update on Vacant Buildings, including renovation and marketing: 448 Business Park; Citgo Gas Station/ Mary's Clinic; Ford Dealership & Old Nursing Home; DQ Bldg; B & W; Capital One;
 - h. Status update on housing: single family development; assisted living; multi-family
 - i. Status update on industrial recruitment and WEDA Texas Elite program
 - j. Status update on board appointments, make-up and composition for FY 2018-2019
10. Adjourn

Posted: May 18, 2018

Time: 3:30pm

By:
Giddings Economic Development Corporation