

NOTICE OF MEETING
GIDDINGS ECONOMIC DEVELOPMENT CORPORATION

Regular Meeting

May 18 11:00 a.m.

Giddings Municipal Building
118 East Richmond Street
Giddings, Texas 78942

AGENDA

1. Call to Order & Invocation
2. Citizen's Comments (limit 3 minutes each, 30 minute maximum)
3. Discuss board member absences; take action on same
4. Discuss minutes of previous meeting(s); take action on same
5. Discuss financial statements; take action on same
6. Proclamation recognizing and thanking John Simmang for his many years of service to the Giddings EDC.
7. Presentation by American Legion representative on Veterans Memorial Wall project.
8. Presentation and discussion with BEFCO Engineering on Giddings 290 Business park development, specifically, platting, permits, lift station, and landscaping/ signage.
9. Discuss and take action on bids for removal of buildings form business park, specifically, open bids regarding removal of buildings from business park, accept or reject best bid, and authorize President to execute contract based on accepted bid terms.
10. Directors Report:
 - a. Status update on conveyance of two (2) acres of real property more or less, located in the NE sector of the Giddings 290 Business Park contiguous to County Road 133, to Lee County.
 - b. Status update on petition for annexation of county land located on property owned by GEDC and located in the Giddings 290 Business Park.
 - c. Discuss and take action on Governor's Small Business Forum relating to agenda, marketing and event expenses, and authorization for GEDC representative to execute event-related contracts.
 - d. Status report on business prospects.
11. Adjourn

Posted: May 14,, 2015

Time: 4:50 p.m.

By: _____

Tonya Britton, Executive Director
Giddings Economic Development Corporation