

NOTICE OF MEETING
GIDDINGS ECONOMIC DEVELOPMENT CORPORATION

Regular Meeting

June 8, 2015 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. Discuss and take action to authorize additional board member to sign checks
7. Discuss and take action on business assistance applications
8. Discuss and review City Council/ GEDC strategic planning session
9. Discuss and take action on GEDC Board Officer Selection
10. Discuss and take action on bids for removal of buildings from business park and authorize President to execute contract based on accepted bid terms
11. Directors Report:
 - a. Status report on new and expanding businesses
 - b. Status report on new business prospects
 - c. Status report on business park
 - d. Status report on exploratory meeting slated for June 16 to discuss infrastructure needs along south side of Hwy 290 up to and including Altman Plants location.
 - e. Status report on Governor's Small Business Forum including speakers, sponsors, marketing
 - f. Status report on GEDC/ Chamber Job fair slated for Monday, July 20
 - g. Status report on emergency management activities, including media engagement and business outreach
 - h. Status report on Veterans Memorial Wall project
 - i. Status report on Leadership Lee County
 - j. Status report on Chamber of Commerce' Senior Expo
 - k. Status report on marketing research and resource identification, specific to advertising opportunities, site selection assistance, etc.
 - l. Status report on out of area networking and resource identification, including outreach to Texas Workforce Board, SBDC, Blinn College, UTSA Eagle Ford Shale Conference slated for Wednesday, June 10, TML Forum slated for Tuesday, June 9
12. Adjourn

Posted: June 5, 2015

Time: 10:55 a.m.

By: _____

Tonya Britton, Executive Director

Giddings Economic Development Corporation

Notice of Possible Quorum

A possible quorum of the Giddings City Council may be in attendance at this meeting. This is not a regularly scheduled meeting of the City Council. No action will be taken at this meeting regarding any official business. This notice is being posted in compliance with the Texas Open Meetings Act.