

NOTICE OF MEETING
GIDDINGS ECONOMIC DEVELOPMENT CORPORATION

Regular Meeting

May 23, 2016 5:30p.m.
Giddings Municipal Building
118 East Richmond Street
Giddings, Texas 78942

AGENDA

1. Call to Order & Invocation
2. Pledges of Allegiance to the flags of the State of Texas and to the United States of America
3. Citizen's Comments (limit 3 minutes each, 30 minute maximum)
4. Discuss board member absences; take action on same
5. Discuss minutes of previous meeting(s); take action on same
6. Discuss financial statements; take action on same
7. Discuss business recruitment and property development opportunities relating to vacant property, specifically long-term care facility located at 1747 E Hempstead, Giddings
8. Presentation by Burditt & Associates on proposal for healthcare/social services market analysis and feasibility study; take action on same
9. Discuss and take action on business assistance applications, specifically application for assistance with restaurant expansion submitted by Fred Jones
10. Discuss and take action to establish by-laws review and revision committee
11. Discuss and take action to establish budget review and planning committee
12. Discuss and taken action on GEDC strategic planning relating to promotion and future development of Giddings 290 Business Park, specifically marketing research and resource identification, advertising opportunities, site selection assistance, etc.
13. 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 Veterans Memorial Wall project
 - e. Status report on workforce development activities, including Skills Development Grants, Career Fair and State of the Economy Breakfast
14. Adjourn

Posted: May 20, 2015

Time: 5:00p.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.