

NOTICE OF MEETING
Giddings Economic Development Corporation
REGULAR MEETING
July 10, 2017, 5:30pm
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. Review and discuss status of freight station renovation; take action on same
8. Review and discuss property maintenance plan for Giddings 290 Business Park; take action on same
9. Review and discuss property marketing plan for Giddings 290 Business Park; take action on same
10. 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, concerning purposes permitted including:
 - a. 551.087 – Deliberations regarding Economic Development Client Negotiations relating to business assistance for Kaemark expansion
11. Action on CLOSED SESSION Items
 - a. 551.087 – a. 551.087 – Deliberations regarding Economic Development Client Negotiations relating to business assistance for Kaemark expansion
12. Review and discuss FY 2017-2018 budget, including Depot Complex and Giddings 290 Business Park Operating and Capital Budgets; take action on same
13. Directors Report
 - a. Update on Business Park development relating mowing/maintenance, deceleration lane and lift station
 - b. Update on status and future disposition of Transportation Museum artifacts and collectibles
 - c. Update on training and networking opportunities, to include IEDC conference and workshops; 4B sales tax training; TML conference; ARCIT; other industry-related activities
 - d. Update on workforce development grant application and small business development networking/ events
 - e. Update on Business, Retention and Expansion, and Business Attraction activities
14. Adjourn

Posted: July 7, 2017
Time: 5:15pm

By: Tonya Britton, Executive Director
Giddings Economic Development Corporation