

NOTICE OF MEETING
Giddings Economic Development Corporation
REGULAR MEETING
August 14, 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 FY 2017-2018 budget, including Depot Complex and Giddings 290 Business Park Operating and Capital Budgets; take action on same
8. Review and discuss FY 2017-2018 plan of action; take action on same
9. Directors Report
 - a. Update on planning and zoning meeting relating to RV parks within the city limits
 - b. Update on CEFCO deceleration lane
 - c. Update on Business Park development relating to mowing/maintenance, deceleration lane and lift station
 - d. Update on Freight Station renovation, including disposition of Transportation Museum artifacts
 - e. Update on training and networking opportunities, to include IEDC conference and workshops; 4B sales tax training; TML conference; ARCIT; other industry-related activities
 - f. Update on Business, Retention and Expansion, and Business Attraction activities
 - g. Update on workforce development grant application and small business development networking/ events
10. Adjourn

Posted: August 11, 2017
Time: 5:15 p.m.

By: Tonya Britton, Executive Director
Giddings Economic Development Corporation