

NOTICE OF MEETING
Giddings Economic Development Corporation
REGULAR MEETING
February 10, 2020, 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 strategic planning proposals relating to TDA downtown development grant; take action to recommend selection for submission to City Council
8. Executive Director presentation on business recruitment, including state and federal incentive programs; discuss and take action on same
9. Directors Report
 - a. Status update on depot complex renovations including Sterling Theater, freight station and museum development
 - b. Status update on SBDC partnership and delivery of Profit Mastery – Financial Analysis Course
 - c. Status update on Remote Work program and certificate
 - d. Status update on Retail Strategies Planning Grant and Workshop
 - e. Status update on Int'l Economic Development Council Grant and Senior Professional Volunteer – Economic Impact Analysis
 - f. Status update on CAPCOG Regional Strategic Plan 2020-2025
 - g. Status update on business park lift station
 - h. Status update regarding annual city/ GEDC audit
10. Adjourn

Posted: February 7, 2020

Time: 5:25pm

Giddings Economic Development Corporation