

NOTICE OF MEETING
Giddings Economic Development Corporation
REGULAR MEETING & PUBLIC HEARING

October 17, 2016, 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. Presentation by Strand O'Malley on construction, installation and funding of Lift Station at Giddings 290 Business Park; discuss, consider and take action on same
8. Presentation by World Economic Development Alliance on marketing and recruitment of industrial and retail clients for Giddings 290 Business Park; discuss, consider and take action same
9. Update from BEFCO Engineering on flood plain mitigation at Giddings 290 Business Park; discuss, consider and take action on same
10. Discuss, consider and take action on business assistance application revisions for FY 2016-2017
11. Discuss, consider and take action on FY 2016-2017 budget
12. Discuss, consider and take action on FY 2016-2017 plan of work
13. Director's Report
 - a. Status update on business development and progress of current business client activities
 - b. Status update on Kaemark Inc Check Presentation and Luncheon
 - c. Status update on Night with the SBDC
 - d. Status update on business assistance research project and partnership with Texas A & M Ergonomics Center, Institute for Neuroscience
 - e. Status update on Giddings Middle School Career Awareness Fair
 - f. Status update on business retention and recruitment activities
14. Adjourn

Posted: October 14, 2016
Time: 5:15 pm

By: Tonya Britton, Executive Director
Giddings Economic Development
Corporation