

**NOTICE OF MEETING**  
**GIDDINGS ECONOMIC DEVELOPMENT CORPORATION**  
**REGULAR MEETING**  
January 9, 2012 – 11:00am  
Giddings Municipal Building  
118 East Richmond Street  
Giddings, Texas 78942

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**AGENDA**

**REGULAR MEETING AGENDA**

1. Call to Order and Invocation
2. Citizen's Comments (limit 3 minutes)
3. Discuss minutes of previous meetings; take action on same
4. Discuss board member absences; take action on same
5. Discuss financial statement; take action on same
6. Discuss and review airport board report
7. Old Business:
  - A. Discuss Empty Buildings Program & Funding; take action on same
  - B. Discuss GEDC Quarterly Report
  - C. Discuss GEDC Marketing Program; take action on same
8. New Business:
  - A. Hear request from Giddings Lee County Boys & Girls Club; take action on same
  - B. Discuss TEDC Sales Tax Workshop; take action on same
  - C. Discuss GEDC Commercial Buildings Development Program; take action on same
  - D. Discuss Business Assistance Request From Dr. J's; take action on same
9. Directors Report:
  - A. Update on Business Assistance Program - Pending: Los Patrones & San Luis Potosi
  - B. Update on Business Openings, Expansions & Closings:
    - LaEsquivena Boxing
    - MARS Fitness
10. Adjourn

Posted: Thursday, January 5, 2012

Time: 4:45pm

By: \_\_\_\_\_  
Joyce M. Bise, Director