**NOTICE OF MEETING**

**Giddings Economic Development Corporation**

**REGULAR MEETING & PUBLIC HEARING**

September 12, 2016

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. Discuss, consider and take action on FY 2016-2017 budget
8. Discuss, consider and take action on FY 2016-2017 plan of work
9. Discuss, consider and take action on bids relating to long-term maintenance contract for mowing, tree removal and hauling along frontage of Giddings 290 Business Park
10. Discuss, consider and take action on bids relating to A/C repairs relating to the Depot Complex
11. Presentation by BEFCO Engineering on flood plain mitigation at Giddings 290 Business Park
12. Discuss, consider and take action on flood plain mitigation relating to Giddings 290 Business Park
13. Director’s Report
    1. Status update on Night with the SBDC
    2. Status update on business assistance research project and partnership with Texas A & M Ergonomics Center, Institute for Neuroscience
    3. Status update on IWire360
    4. Status update on GISD Career Awareness Fair
    5. Status update on business retention and recruitment activities
14. Adjourn

Posted: September 9, 2016

Time: 3:40pm

By: Tonya Britton, Executive Director

Giddings Economic Development Corporation