**NOTICE OF MEETING**

**Giddings Economic Development Corporation**

**Regular Meeting**

January 11, 2016, 5:30pm

Giddings Municipal Building

118 East Richmond Street

Giddings, Texas 78942

**AGENDA**

1. Call to Order & Invocation
2. Pledges of Allegiance to the flags of the State of Texas and to the United States of America
3. Citizen’s Comments (limit 3 minutes each, 30 minute maximum)
4. Welcome new GEDC board member Alan Casey
5. Discuss board member absences; take action on same
6. Discuss minutes of previous meeting(s); take action on same
7. Discuss financial statements; take action on same
8. Presentation by engineer Chad Emmel, BEFCO, and discussion on status of bids for construction of deceleration lane, span-wire signal light, pad for lift station, geotechnical testing requirements, and ancillary tasks relating to the development of the Giddings 290 Business Park
9. Discuss and take action on bids for construction, including to accept or reject best bid, identify and select alternatives to bid process, and authorize President to execute contract based on accepted terms
10. Discuss and take action on proposal from Alliance Geotechnical Group to provide construction phase geotechnical testing and oversight for Giddings 290 Business Park; Business Park Road – Phase I; and authorize President to execute contract based on accepted terms.
11. Discuss and take action on business assistance applications, specifically application for assistance with restaurant expansion submitted by Fred Jones
12. Discuss and taken action on GEDC strategic planning relating to promotion and future development of Giddings 290 Business Park, specifically marketing research and resource identification, advertising opportunities, site selection assistance, etc.
13. Directors Report:
    1. Status report on business park development, including outreach and activities relating to promotion of Giddings 290 Business Park and area properties
    2. Status report on business retention, expansion and attraction efforts
    3. Status report on workforce development efforts, including upcoming career awareness fair to be hosted in partnership with GISD and Chamber of Commerce
    4. Status report on Veterans Memorial Project
    5. Status report on Depot Maintenance Project
    6. Status report on board member training requirements, upcoming training and networking opportunities
14. Adjourn

Posted: January 8, 2016  
Time: 9:25 a.m.   
By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Tonya Britton, Executive Director

Giddings Economic Development Corporation

Notice of Possible Quorum

A possible quorum of the Giddings City Council may be in attendance at this meeting. This is not a regularly scheduled meeting of the City Council. No action will be taken at this meeting regarding any official business. This notice is being posted in compliance with the Texas Open Meetings Act.