**NOTICE OF MEETING**

**Giddings Economic Development Corporation**

**Regular Meeting**

February 22, 2016, 5:00pm

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. Discuss board member absences; take action on same
5. Discuss minutes of previous meeting(s); take action on same
6. Discuss financial statements; take action on same
7. Discuss and take action to approve final plat for the Giddings 290 Business Park and accept any and all Right-of-way dedications related to said plat.
8. Discuss and take action on business assistance applications, specifically application for assistance with signage submitted by Joel Lopez of Lopez Auto Clinic
9. Presentation by Scott Plummer, Director of Business Development, SW Region, Retail Strategies
10. Discuss and take action on purchase of data collection and aggregation software as a service – EMSI product
11. 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.
12. Directors Report
	1. Status report on civic projects, including Veterans Park Project
	2. Status report on activities relating to business retention, expansion and acquisition
	3. Status report on GEDC property development and maintenance, including Giddings 290 Business Park
13. Adjourn

Posted: February 19, 2016
Time: 10:15am
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.