**NOTICE OF MEETING**

**Giddings Economic Development Corporation**

**Regular Meeting**

April 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. 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 authorizing additional board member signatory on bank account
8. Discuss business assistance application by Buffalo Fitness for purchase of equipment; take action on same
9. Discuss use of business park property by private parties for purposes of fishing and other recreational activities; take action on same
10. Discussion and presentation by Sonya Baul, Truitt Rural Economic Development Inc., on business development and feasibility analysis relating to solar panel farm and water park; take action on same
11. Discuss repair and funding of air conditioning parts and unit located in building(s) on the Depot complex property; take action on same
12. Discuss maintenance and renovation of properties located on the Depot Complex including solicitation of funds, and identification, prioritization, authorization and management of capital projects; take action on same
13. 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.
14. 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, and upcoming GEDC Breakfast
15. Adjourn

Posted: April 8, 2016  
Time: 5:10 p.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.