**NOTICE OF MEETING**

**Giddings Economic Development Corporation**

**REGULAR MEETING & PUBLIC HEARING**

December 12, 2016, 6:00pm

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 revisions specific to Executive Director compensation for FY 2016-2017 budget
8. Presentation by BEFCO on flood plain mitigation plan; discuss and take action on same
9. Status update on construction, installation and funding of Lift Station at Giddings 290 Business Park; discuss, consider and take action on same
10. Discuss, consider and take action on business assistance application for Annies on 290
11. Recess into Executive Session as authorized by the Texas Open Meetings Act, Government Code, Title 5. Open Government; Ethics, Subtitle A. Open Government; Chapter 551. Open Meetings, concerning purposes permitted including:
	1. 551.071 – Consultation w/Attorney
	2. 551.087 – Deliberations regarding Economic Development Client Negotiations with Santa Fe Steakhouse

12. Action on CLOSED SESSION Items

* 1. 551.071 – Consultation w/Attorney
	2. 551.087 – Economic Development Client Negotiations with Santa Fe Steakhouse
1. Recess into Executive Session as authorized by the Texas Open Meetings Act, Government Code, Title 5. Open Government; Ethics, Subtitle A. Open Government; Chapter 551. Open Meetings, concerning purposes permitted including:
2. 551.071 – Consultation w/Attorney
3. 551.072 – Deliberations regarding Real Property
4. 551.087 – Deliberations regarding Economic Development Client Negotiations with Project Guitar – Michael Leidel

14. Action on CLOSED SESSION Items

* 1. 551.071 – Consultation w/Attorney
	2. 551.072 – Deliberations regarding Real Property
	3. 551.087 – Economic Development Client Negotiations with 551.087 – Economic Development Client Negotiations with Project Guitar – Michael Leidel
1. 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 business retention and recruitment activities
2. Adjourn

Posted:  December 9, 2016

Time: 5:50 pm

By: Tonya Britton, Executive Director

Giddings Economic Development Corporation