

NOTICE OF MEETING
Giddings Economic Development Corporation
REGULAR MEETING & PUBLIC HEARING

January 9, 2017, 5:30pm
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 financials; take action on same
6. Review and discuss board member absences; take action on same
7. Presentation on proposal from Traylor and Associates on pursuit of a Community Development Block Grant (CDBG) for funding of the Giddings 290 Business Park lift station.
8. Consider authorizing the GEDC Chair to execute, subject to the review and approval of the GEDC Attorney and City Council, a performance contract with Traylor and Associates, Inc. for the development and management of a Community Development Block Grant (CDBG) to secure funding for the Giddings 290 Lift Station; take action on same.
9. Discuss, consider and take action on maintenance and renovation of freight station and depot properties located on the Depot Complex (visitors center).
10. Discuss, consider and take action on purchase of parking and drive adjacent to Depot Complex (visitors center).
11. Discuss, consider and take action on incentive performance agreements, including claw-back provisions and reporting requirements.
14. Directors Report
 - a. Status report on development of flood plain mitigation plan
 - b. Status report on CEFCO development
 - c. Status report on Project Guitar: Dime Box Distillery
 - d. Status report on Sterling Theater and state of LCRA grant
 - e. Status report on new and developing businesses, including GEDC clients and incentive recipients
15. Adjourn

Posted: January 6, 2017
Time: 1:30pm

By: Tonya Britton, Executive Director
Giddings Economic Development
Corporation