**AGENDA**

**ENNIS ECONOMIC DEVELOPMENT CORPORATION**

**CITY COMMISSION CHAMBER**

**CITY HALL, 115 W. BROWN**

**TUESDAY, JULY 12, 2016**

**4:00 P.M.**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance and Invocation
4. Approval of Minutes
   1. Consider approving the minutes of 14 June 2016.
5. Citizens Request for Public Hearing
6. Finance Review
   1. Discuss and review current budget and finances.
   2. Discuss and consider the FY 16-17 Budget
7. Economic Development update
   1. Industrial Development
      1. Projects Update
         1. Ennis Steel I, $8.2 million, 25 jobs
         2. Ennis Steel II, $2.9 million, 10 jobs
         3. Firebird (Sterilite), $17 million, 40 jobs
         4. Viking (Cenveo), $10 million, 40 jobs
         5. Stargazer (Leggett & Platt I), $10 million, 40 jobs
         6. Stargazer (Leggett & Platt II), $5 million, 15 jobs
         7. Project Grupo (Dalegip), $10 million, 25 jobs
         8. Merryart, $2.7 million, 20-30 jobs
   2. Downtown Development update
      1. Main Street Board update
      2. Downtown Master Plan update
         1. Minnie McDowal Park update
         2. Downtown Infrastructure update
         3. Project Serenity (property acquisition)
      3. Historic Preservations Grants:
         1. Discuss and consider a Historic Preservation Grant for 116 N Dallas in an amount not to exceed $23,794.65.
         2. Discuss and consider a Historic Preservation Grant for 112-114 N Dallas in an amount not to exceed $39,599.89.
      4. Façade Grants:
         1. Discuss and consider a façade grant for 112-114 N Dallas in an amount not to exceed $7,500.
         2. Discuss and consider a façade grant for 211 W Knox in an amount not to exceed $7,500.
   3. Commercial Development update
      1. Activity update
   4. Retail Development update
      1. Activity update
   5. Residential Development update
      1. Activity update
8. Actions:
   1. Conduct a public hearing and consider approving the FY 16-17 EEDC Budget.
   2. Conduct a public hearing and consider approving “Project Serenity”, a project whose purpose is to acquire a certain property necessary for implementing the Downtown Master Plan, approve the use of funds appropriated in the EEDC FY 15-16 Budget “Land Acquisition (Project Firebird)”, to provide $570,000 plus closing costs to fund the acquisition of 201 NW Main and authorize the President to execute any and all documents required to complete the action.
   3. Conduct a public hearing and consider approving a Historic Preservation grant for 116 N Dallas in an amount not to exceed $23,794.65.
   4. Conduct a public hearing and consider approving a Historic Preservation grant for 112-114 N Dallas in an amount not to exceed $39,599.89.
   5. Consider approving a façade grant for 112-114 N Dallas in an amount not to exceed $7,500.
   6. Consider approving a façade grant 211 W Knox in an amount not to exceed $7,500.
9. Adjournment

I CERTIFY THE ABOVE NOTICE WAS POSTED AT CITY HALL IN ENNIS, TEXAS, PRIOR TO FRIDAY, JULY 8, 2016 AT 4:00 P.M.

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ANGIE WADE

City Secretary