

AGENDA
ENNIS ECONOMIC DEVELOPMENT CORPORATION
CITY COMMISSION CHAMBER
CITY HALL, 115 W. BROWN
TUESDAY, FEBRUARY 14, 2017
4:00 P.M.

1. Call to Order
2. Roll Call, Pledge of Allegiance and Invocation
3. Approval of Minutes
 - a. Consider approving the minutes of 10 January 2017.
4. Citizens Request for Public Hearing
5. Finance Review
 - a. 2016 Annual Financial Report
6. Economic Development update
 - a. Communications and Marketing update
 - i. Mobile App "Ennis Y'All"
 - ii. Branding Campaign
 - iii. Developers Conference
 - b. Tourism update
 - i. WFAA Grant
 - c. Main Street update
 - i. Carnival
 - ii. Polka festival beer garden
 - iii. Lights of Ennis (Roof Top Lights)
 - iv. Farmers Market (4th season)
 - d. Zoning update
 - i. Kaufman, Bardwell, Downtown, Templeton-McCanless
 - e. Industrial Development update
 - i. Ennis Steel
 - ii. Borrow Pit
 - f. Downtown Development update
 - i. Minnie McDowall Park update
 - ii. Welcome Center update
 - iii. Project Plaza P3 update
 - iv. Historic Preservation Grants update
 1. 113 W Knox (grant close-out)
 - v. Downtown Façade Grants update
 1. 113 W Knox (grant close-out)
 - vi. Project Grease Trap
 - vii. Project Demolition
 - viii. TIRZ#1 update

- g. Commercial / Retail Development update
 - i. Mobilitie update
 - ii. TIRZ#2 update
 - iii. Kaufman Development District update
 - h. Residential Development update
 - i. Workforce Development update
7. Executive Session authorized by the Texas Open Meetings Act, Texas Local Government Code Annotated, Chapter 551.087, Economic Development Negotiations and Chapter 551.072, Real Estate.
- a. LGC 551.072 – Deliberation regarding real estate
 - i. Sonoma Trail
 - b. LGC 551.087 – Deliberation regarding economic development negotiation
 - i. Project Price Distributing
 - ii. Southgate 460 Prospect
 - iii. Project Genesis
8. Reconvene into Open Session
9. Actions:
- a. Discuss and consider approving an Historic Preservation grant close-out and payment for improvements made to 113 W. Knox in an amount of \$16,802.66.
 - b. Discuss and consider approving a Façade grant close-out and payment for improvements made to 113 W. Knox in an amount of \$7,500.00.
 - c. Conduct a public hearing and consider approving Project Grease Trap, an economic development project whose purpose is to install grease traps in downtown. Amend the EEDC FY 2017-2018 budget to provide \$100,000 to fund the project and authorize the EDC President to execute any and all documents necessary to complete the action.
 - d. Conduct a public hearing and consider approving Project Demolition, an economic development project whose purpose is to fund the demolition of 302 N Dallas. Amend the EEDC FY 2017-2018 budget to provide \$100,000 to fund the project and authorize the EDC President to execute any and all documents necessary to complete the action.
 - e. Discuss and consider authorizing actions pursuant to the Executive Session.

10. Adjournment

I CERTIFY THE ABOVE NOTICE WAS POSTED AT CITY HALL IN ENNIS, TEXAS, PRIOR TO FRIDAY, FEBRUARY 10, 2017 AT 4:00 P.M.



MARTY W. NELSON
Director