

AGENDA
ENNIS ECONOMIC DEVELOPMENT CORPORATION
CITY COMMISSION CHAMBER
CITY HALL, 115 W. BROWN
TUESDAY, AUGUST 9, 2016
4:00 P.M.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance and Invocation
4. Approval of Minutes
 - a. Consider approving the minutes of 12 July 2016.
5. Citizens Request for Public Hearing
6. Finance Review
 - a. Discuss and review current budget and finances.
 - b. FY 16-17 Budget
7. GIS Imagery Update
8. Project Serenity update
 - a. Doherty Property
 - b. 201 NW Main
9. Economic Development update
 - a. Industrial Development
 - i. 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
 - b. Downtown Development update
 - i. Project Visitors Center 2.0
 - ii. TIRZ#1 (Downtown)
 - iii. Downtown Master Plan update
 1. Minnie McDowal Park update
 2. Downtown Infrastructure update
 - iv. Façade Grants:
 1. Discuss and consider a façade grant for 113 N Dallas (Street) in an amount not to exceed \$7,500.

2. Discuss and consider a façade grant for 113 N Dallas (Alley) in an amount not to exceed \$7,500.

c. Commercial / Retail Development update

- i. Activity update
- ii. New site profiles
- iii. TIRZ#2 (Sonoma Trails)

d. Residential Development update

- i. Activity update

10. Actions:

a. Consider approving a façade grant for 113 N Dallas (Street) in an amount not to exceed \$7,500.

b. Consider approving a façade grant 113 N Dallas (Alley) in an amount not to exceed \$7,500.

c. Consider approving up to \$8,500 to update the GIS platform with new imagery.

11. Adjournment

I CERTIFY THE ABOVE NOTICE WAS POSTED AT CITY HALL IN ENNIS, TEXAS, PRIOR TO FRIDAY, AUGUST 5, 2016 AT 4:00 P.M.



MARTY W. NELSON
Director