

**AGENDA**  
**ENNIS ECONOMIC DEVELOPMENT CORPORATION**  
**CITY COMMISSION CHAMBER**  
**CITY HALL, 115 W. BROWN**  
**TUESDAY, APRIL 14, 2015**  
**4:00 P.M.**

1. Call to Order
2. Roll Call
3. Consider approving the minutes of 10 March 2015.
4. Finance Review
5. Economic Development Update
  - a. Industrial Development
    - i. Project Dakota
    - ii. Project Robin
    - iii. Project Eight
    - iv. Project Eagle Solar
  - b. Downtown Development
    - i. Main Street Update
    - ii. Farmers Market
    - iii. HP Grant for 213 W Ennis Ave
    - iv. Downtown Master Plan
    - v. Electrical System Upgrade
  - c. Commercial Development
  - d. Retail Development
    - i. Retail Coach
6. EDC Web Site Review
7. Consider authorizing the President to enter into a 12 month contract with Retail Coach for an amount not to exceed \$12,500.
8. Consider approving a "Certificate of Resolution" authorizing the President to enter into a land sale/transaction for a certain 17.5502 acre tract of land to Graff Realty, LLC.
9. Adjournment

I CERTIFY THE ABOVE NOTICE WAS POSTED AT CITY HALL IN ENNIS, TEXAS, PRIOR TO FRIDAY, APRIL 10, 2015 AT 4:00 P.M.

(Signed Original Document Posted at Ennis City Hall)



\_\_\_\_\_  
DONNA BATCHLER  
City Secretary