

AGENDA
ENNIS ECONOMIC DEVELOPMENT CORPORATION
CITY COMMISSION CHAMBER
CITY HALL, 115 W. BROWN
TUESDAY, FEBRUARY 10, 2015
4:00 P.M.

1. Call to Order
2. Roll Call
3. Consider approving the minutes from the previous meeting (1/13/15).
4. Economic Development Update
 - a. Finance Review
 - b. Industrial Development Update
 - i. Project Tellus
 - ii. Project Dakota
 - iii. Project Lions Claw
 - c. Downtown Development Update
 - i. Downtown Master Plan
 - ii. Facade Improvement Program
 - iii. Consider approving a Historic Preservation Grant for 208 W. Knox.
 - iv. Consider approving a Historic Preservation Grant for 117 N. Dallas.
 - d. Commercial / Retail Development Update
 - i. Project Grocery
 - ii. Project Westgate
 - iii. Discuss potential Kaufman Revitalization District
5. 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. Project Polyglass
 - b. Project Plaza
 - c. Project Epic
 - d. Project Lions Gate
 - e. Project Wisenbaker
 - f. Project Meals-On-Wheels
 - g. Discuss proposed transfer of property located in the Ennis Industrial Park.

6. Reconvene into Open Session
7. Actions from Executive Session
 - a. Consider approving transfer of property located in the ENnis Industrial Park.
8. Adjournment

I CERTIFY THE ABOVE NOTICE WAS POSTED AT CITY HALL IN ENNIS, TEXAS, PRIOR TO FRIDAY, FEBRUARY 6, 2015 AT 4:00 P.M.

DONNA BATCHLER
City Secretary