

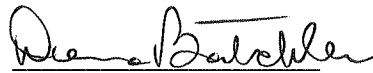
AGENDA
ENNIS ECONOMIC DEVELOPMENT CORPORATION
CITY COMMISSION CHAMBER
CITY HALL, 115 W. BROWN
WEDNESDAY, JUNE 10, 2015
4:00 P.M.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Invocation
5. Approval of Minutes
 - a. Consider approving the minutes of 12 May 2015.
6. Citizens Request for Public Hearing
7. Finance Review
8. Economic Development Update
 - a. Industrial Development
 - i. HWY 287 by-pass expansion project
 - ii. Polyguard land sale
 - iii. Schirm land sale
 - b. Downtown Development
 - i. Tax Increment Reinvestment Zone (TIRZ)
 - ii. Summer Music Festival
 - c. Commercial Development
 - d. Retail Development
9. Actions:
 - a. Consider authorizing the President to sell approximately 5 acres of land to TxDOT for the HWY 287 by-pass expansion project.
 - b. Consider authorizing the President to enter into a land sale agreement/contract with Polyguard Products for a certain tract of land located in the Ennis Industrial Rail Park.
 - c. Consider authorizing the President to enter into a land sale agreement/contract with Schirm for a certain tract of land located on Oak Grove Road.

- d. Consider authorizing the President to enter into a contract with Petty & Associates to perform a Tax Increment Reinvestment Zone (TIRZ) Feasibility study for a cost not to exceed \$6,500.
- e. Consider authorizing the President to enter into a contract to lease the professional stage for the Summer Music Festival for a cost not to exceed \$6,250.

10. Adjournment

I CERTIFY THE ABOVE NOTICE WAS POSTED AT CITY HALL IN ENNIS, TEXAS, PRIOR TO FRIDAY, JUNE 5, 2015 AT 4:00 P.M.



DONNA BATCHLER
City Secretary