

*Amended
mty*

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

1. Call to Order
2. Roll Call
3. Consider approving the minutes of 10 Feb 2015.
4. Consider approving the minutes of 17 Feb 2015
5. Consider approving the minutes of 24 Feb 2015
6. New Business:
 - a. Finance Review
 - i. Annual audit results presented by Yeldell, Wilson & Co.
 - ii. Annual Financial report
 - b. Economic Development Update
 - i. Industrial Development
 - ii. Downtown Development
 - iii. Commercial Development
 - iv. Retail Development
7. Consider approving the Façade Improvement Grant Program
8. Consider approving the Kaufman Revitalization District concept
9. 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. Discuss Project EPIC
10. Reconvene into Open Session
11. Actions from Executive Session
 - a. Consider authorizing the President to enter into an Economic Development Agreement with Project EPIC.

12. Adjournment

I CERTIFY THE ABOVE NOTICE WAS POSTED AT CITY HALL IN ENNIS, TEXAS, PRIOR
TO FRIDAY, MARCH 6, 2015 AT ~~4:00~~ 4:30 P.M. *mun*



DONNA BATCHLER
City Secretary