

**AGENDA**  
**ENNIS ECONOMIC DEVELOPMENT CORPORATION**  
**CITY COMMISSION CHAMBER**  
**CITY HALL, 115 W. BROWN**  
**TUESDAY, NOVEMBER 10, 2015**  
**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 13 October 2015.
5. Citizens Request for Public Hearing
6. Finance Review
  - a. A review of the EEDC's current budget and finances.
7. Economic Development Update
  - a. Industrial Development
    - i. Project Firebird (Sterilite) update
      1. Type A, Industrial/manufacturing project, potential for \$17 million capital investment and 40 new jobs.
    - ii. Project Stargazer (Leggett & Platt) update (phase 2)
      1. Type A, Industrial/manufacturing project, potential for \$5-10 million capital investment and 20 new jobs.
    - iii. Project Grupo introduction and update
      1. Type A, Industrial/manufacturing project, potential for \$5-10 million capital investment and 20-30 new jobs.
  - b. Downtown Development
    - i. Downtown master plan update
      1. The framework plan and catalyst projects will be presented for discussion.
    - ii. Historic Preservation Grants for consideration
      1. 113 W. Knox in an amount of \$33,605.33
      2. 101 SW. Main in an amount of \$66,723.36
      3. 103 SW. Main in an amount of \$115,296.94
      4. 105 W. Ennis in an amount of \$69,214.64
      5. 107-109 W. Ennis in an amount of \$179,828.66
      6. 110 W. Ennis in an amount of \$138,556

7. 114 W. Knox in an amount of \$102,252.48
8. 116 W. Knox in an amount of \$177,539.78
9. 115 S. Dallas in an amount of \$143,940.06
10. 112 W. Brown in an amount of \$210,853.28
11. 200 W. Knox in an amount of \$109,102.07

iii. Main Street Program update

1. The Main Street Coordinator will provide an update of current events and activities.

c. Commercial Development

i. Activity summary

d. Retail Development

i. Activity summary

8. 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 economic development negotiations with Polyguard Products, a Type A, industrial / manufacturing project, potential for \$20 million new capital investment and 40 new jobs.
- b. Discuss economic development negotiations for Project Viking, a Type A, industrial / manufacturing project, potential for \$5 million capital investment and 60 new jobs.

9. Reconvene into Open Session

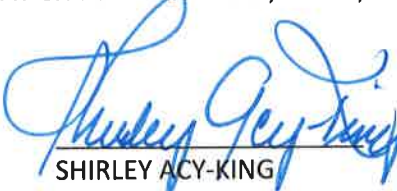
10. Actions:

- a. Conduct a public hearing and consider approving a Historic Preservation Grant for 113 W. Knox in an amount not to exceed \$33,605.33 (EDC budget line item "Historic Preservation Grants")
- b. Conduct a public hearing and consider approving a Historic Preservation Grant for 101 SW. Main in an amount not to exceed \$66,723.36 (EDC budget line item "Historic Preservation Grants")
- c. Conduct a public hearing and consider approving a Historic Preservation Grant for 103 SW Main in an amount not to exceed \$115,296.94 (EDC budget line item "Historic Preservation Grants")
- d. Conduct a public hearing and consider approving a Historic Preservation Grant for 105 W. Ennis in an amount not to exceed \$69,214.64 (EDC budget line item "Historic Preservation Grants")

- e. Conduct a public hearing and consider approving a Historic Preservation Grant for 107-109 W. Ennis in an amount not to exceed \$179,828.66 (EDC budget line item "Historic Preservation Grants")
- f. Conduct a public hearing and consider approving a Historic Preservation Grant for 110 W. Ennis in an amount not to exceed \$138,566.00 (EDC budget line item "Historic Preservation Grants")
- g. Conduct a public hearing and consider approving a Historic Preservation Grant for 114 W. Knox in an amount not to exceed \$102,252.48 (EDC budget line item "Historic Preservation Grants")
- h. Conduct a public hearing and consider approving a Historic Preservation Grant for 116 W. Knox in an amount not to exceed \$177,539.78 (EDC budget line item "Historic Preservation Grants")
- i. Conduct a public hearing and consider approving a Historic Preservation Grant for 115 S. Dallas in an amount not to exceed \$143,940.06 (EDC budget line item "Historic Preservation Grants")
- j. Conduct a public hearing and consider approving a Historic Preservation Grant for 112 W. Brown in an amount not to exceed \$210,853.28 (EDC budget line item "Historic Preservation Grants")
- k. Conduct a public hearing and consider approving a Historic Preservation Grant for 200 W. Knox in an amount not to exceed \$109,102.07 (EDC budget line item "Historic Preservation Grants")

#### 11. Adjournment

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

  
SHIRLEY ACY-KING  
Interim City Secretary