

**AGENDA
ENNIS ECONOMIC DEVELOPMENT CORPORATION
CITY COMMISSION CHAMBER
CITY HALL, 115 W. BROWN
TUESDAY, AUGUST 11, 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 14 July 2015.
6. Citizens Request for Public Hearing
7. Finance Review
 - a. Budget (FY 15-16)
8. Economic Development Update
 - a. Industrial Development
 - i. Project Firebird update
 - ii. Polyguard update
 - iii. Schirm update
 - b. Downtown Development
 - i. Main Street update
 - ii. TIRZ update
 - iii. Downtown Master Plan update
 - c. Commercial Development
 - d. Retail Development
9. Actions:
 - a. Consider recommendations to modify the FY 15-16 budget.
10. Adjournment

I CERTIFY THE ABOVE NOTICE WAS POSTED AT CITY HALL IN ENNIS, TEXAS, PRIOR TO FRIDAY, AUGUST 7, 2015 AT 4:00 P.M.



DONNA BATCHLER
City Secretary