

AGENDA (amended)
ENNIS ECONOMIC DEVELOPMENT CORPORATION
CITY COMMISSION CHAMBER
CITY HALL, 115 W. BROWN
TUESDAY, APRIL 12, 2016
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 8 March 2016.
5. Citizens Request for Public Hearing
6. Finance Review
 - a. A review of the EEDC's current budget and finances.
7. Staffing review
 - a. Executive Assistant
 - b. Marketing and communications specialist
8. Comprehensive Plan update
 - a. Lake Bardwell park improvements update
 - b. IOOF park improvements update
 - c. Zoning update
9. Development Opportunities update
10. Public Improvement Districts (PIDs)
11. TxDOT Projects update
 - a. Ennis Ave: widening
 - b. Ennis Ave: off-system (8 blocks)
 - c. Hwy 1183: off-system (10 blocks)
 - d. Hwy 287: by-pass
12. Economic Development update
 - a. Industrial Development
 - i. Projects Update
 1. Dakota Drilling, \$1.5 million, 15 jobs
 2. Ennis Steel I, \$8.2 million, 25 jobs
 3. Firebird (Sterilite), \$17 million, 40 jobs
 - a. Right of way (ROW) acquisition
 4. Viking (Cenveo), \$10 million, 40 jobs
 5. Stargazer (Leggett & Platt I), \$10 million, 40 jobs

6. Stargazer (Leggett & Platt II), \$5 million, 15 jobs
 - a. City tax abatement
 7. Project Grupo (Dalegip), \$10 million, 25 jobs
 8. US Polyco, \$15 million, 20 jobs
 9. Ennis Steel II, \$2.9 million, 10 jobs
 - a. Targeted infrastructure grant request
 10. Schirm USA, land sale, 4.5 acres, \$74,540.00
 11. Firebird II (Sterilite), \$17 million, 40 jobs
 12. Novelinks (Merryart), \$2.7 million, 20-30 jobs
 - a. Targeted infrastructure grant request
- b. Downtown Development update
 - i. Alcoholic Beverage Establishments
 1. Ordinance update
 2. Finn MacCool's SUP application
 - ii. Downtown Master Plan update
 1. Phase II Contract (Project Lionheart)
 2. Minnie McDowell Park update
 3. Grade Separated Crossing update
 4. North Plaza update
 - iii. Downtown TIRZ update
 - iv. Downtown Events update
 1. Bluebonnet Festival update
 2. Farmers Market update
 3. Freedom Festival update
 - v. Façade grants update
 - vi. Historic preservation grants update
 - c. Commercial Development update
 - i. Activity update
 - d. Retail Development update
 - i. Project Retail update
 1. 2016 contract award (Retail Coach)
 2. ICSC Conference
 - ii. Targeted development and recruiting
 - e. Residential Development update
 - i. Activity update
 - ii. Realtors update
 - iii. Sonoma Trails update
13. 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. LGC 551.072 – Deliberation regarding real property
 - i. Project Serenity
 - b. LGC 551.087 – Deliberation regarding economic development negotiation
 - i. Project Golden Chariot
 - ii. Project Lions Gate

14. Reconvene into Open Session

15. Actions:

- a. Conduct a public hearing and consider approving Project Lions Claw II (Ennis Steel), a type A project whose purpose is to fund a "targeted infrastructure grant" and amend the EEDC FY 15-16 budget to provide \$175,000.00 to fund the project and authorize the President to execute any and all documents required to complete the action.
- b. Consider approving the acquisition of Right of Way (ROW) to support Project Firebird (Sterilite). The ROW acquisition is required for the construction of an industrial road to the new development site. The acquisition will be funded using previously appropriated funds in the EEDC FY 15-16 Budget "Property Acquisition (Project Firebird)" and authorize the President to execute any and all documents required to complete the action.

16. Adjournment

I CERTIFY THE ABOVE NOTICE WAS POSTED AT CITY HALL IN ENNIS, TEXAS, PRIOR TO FRIDAY, APRIL 8, 2016 AT 4:00 P.M.



ANGIE WADE
City Secretary