

**AGENDA**  
**ENNIS ECONOMIC DEVELOPMENT CORPORATION**  
**CITY COMMISSION CHAMBER**  
**CITY HALL, 115 W. BROWN**  
**TUESDAY, JANUARY 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 December 2015.
5. Citizens Request for Public Hearing
6. Finance Review
  - a. A review of the EEDC's current budget and finances.
  - b. Annual audit update
7. TxDOT Projects update
  - a. Ennis Avenue expansion
  - b. Highway 287 by-pass expansion
8. Comprehensive Plan update
  - a. Potential Zoning Districts
    - i. Hwy 287 By-Pass
    - ii. Kaufman Development District
    - iii. Downtown Development District
    - iv. Bardwell Development District
  - b. Kaufman Development District update
9. New Market Tax Credits update
10. 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 Viking (Cenveo) update
      1. Type A, Industrial/manufacturing (retention and expansion) project, potential for \$5 million capital investment and 40 new jobs.
    - iii. Project Stargazer (Leggett & Platt) update (phase 2)
      1. Type A, Industrial/manufacturing project, potential for \$5-10 million capital investment and 20 new jobs.
    - iv. Project Grupo (Dalegip) update
      1. Potential Type A, Industrial/manufacturing (new) project, potential for \$5-10 million capital investment and 20+ new jobs.

- v. Project Polyguard update
  - 1. Potential Type A, Industrial/manufacturing (retention and expansion) project, potential for \$5-15 million capital investment and 40 new jobs.
- vi. Project US Polyco update
  - 1. Potential Type A, Industrial/manufacturing (retention and expansion) project, potential for \$15 million capital investment and 20 new jobs.
- vii. Project Ennis Steel update
  - 1. Potential Type A, Industrial/manufacturing (new corporate HQ) project, potential for \$1.8 million capital investment.
  
- b. Downtown Development
  - i. Downtown master plan update
  - ii. Downtown Tax Increment Reinvestment Zone (TIRZ) update
  - iii. Historic preservation grants update
    - 1. HP Grant close-out for 117 N. Dallas for \$15,290.00
  - iv. Main Street program update
    - 1. The Main Street Coordinator will provide an update of events and activities.
  
- c. Commercial Development
  - i. Activity summary
  
- d. Retail Development
  - i. Storage Warz grant request update.
  - ii. Project Retail
    - 1. Potential Type B project to promote retail development in the City by active recruiting and marketing. Annual expenditures not to exceed \$25,000.
  
- e. Public Development
  - i. CCPD Grant request update.

11. Actions:

- a. Conduct a public hearing and consider approving Project Retail and authorizing a budget amendment in an amount of \$25,000 to fund the project pursuant to the City Commission approving a budget amendment to fund the project. (EDC Fund Balance)
- b. Consider approving the close-out and payment of an Historic Preservation Grant for 117 N. Dallas in an amount of \$15,290.00 (EDC budget line item "Historic Preservation Grants")

12. Adjournment

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



MARTY W NELSON  
Economic Development Coordinator