


**AGENDA**  
**ENNIS ECONOMIC DEVELOPMENT CORPORATION**  
**CITY COMMISSION CHAMBER**  
**CITY HALL, 115 W. BROWN**  
**TUESDAY, JULY 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 14 June 2016.
5. Citizens Request for Public Hearing
6. Finance Review
  - a. Discuss and review current budget and finances.
  - b. Discuss and consider the FY 16-17 Budget
7. Economic Development update
  - a. Industrial Development
    - i. Projects Update
      1. Ennis Steel I, \$8.2 million, 25 jobs
      2. Ennis Steel II, \$2.9 million, 10 jobs
      3. Firebird (Sterilite), \$17 million, 40 jobs
      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
      7. Project Grupo (Dalegip), \$10 million, 25 jobs
      8. Merryart, \$2.7 million, 20-30 jobs
    - b. Downtown Development update
      - i. Main Street Board update
      - ii. Downtown Master Plan update
        1. Minnie McDowal Park update
        2. Downtown Infrastructure update
        3. Project Serenity (property acquisition)
      - iii. Historic Preservations Grants:
        1. Discuss and consider a Historic Preservation Grant for 116 N Dallas in an amount not to exceed \$23,794.65.
        2. Discuss and consider a Historic Preservation Grant for 112-114 N Dallas in an amount not to exceed \$39,599.89.
      - iv. Façade Grants:
        1. Discuss and consider a façade grant for 112-114 N Dallas in an amount not to exceed \$7,500.

2. Discuss and consider a façade grant for 211 W Knox in an amount not to exceed \$7,500.
  - c. Commercial Development update
    - i. Activity update
  - d. Retail Development update
    - i. Activity update
  - e. Residential Development update
    - i. Activity update
8. Actions:
- a. Conduct a public hearing and consider approving the FY 16-17 EEDC Budget.
  - b. Conduct a public hearing and consider approving "Project Serenity", a project whose purpose is to acquire a certain property necessary for implementing the Downtown Master Plan, approve the use of funds appropriated in the EEDC FY 15-16 Budget "Land Acquisition (Project Firebird)", to provide \$570,000 plus closing costs to fund the acquisition of 201 NW Main and authorize the President to execute any and all documents required to complete the action.
  - c. Conduct a public hearing and consider approving a Historic Preservation grant for 116 N Dallas in an amount not to exceed \$23,794.65.
  - d. Conduct a public hearing and consider approving a Historic Preservation grant for 112-114 N Dallas in an amount not to exceed \$39,599.89.
  - e. Consider approving a façade grant for 112-114 N Dallas in an amount not to exceed \$7,500.
  - f. Consider approving a façade grant 211 W Knox in an amount not to exceed \$7,500.
9. Adjournment

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

  
ANGIE WADE  
City Secretary