

**AGENDA**  
**ENNIS ECONOMIC DEVELOPMENT CORPORATION**  
**CITY COMMISSION CHAMBER**  
**CITY HALL, 115 W. BROWN**  
**TUESDAY, MAY 12, 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 April 2015.
6. Citizens Request for Public Hearing
7. Finance Review
8. Economic Development Update
  - a. Industrial Development
  - b. Downtown Development
    - i. Main Street Update
    - ii. Farmers Market
    - iii. HP Grant for 213 W Ennis Ave (Livery)
    - iv. HP Grant for 208 W. Knox (Culpepper)
    - v. Downtown TIRZ
    - vi. Downtown Master Plan
  - c. Commercial Development
  - d. Retail Development
9. Ennis Video Tour book
10. Actions:
  - a. Consider approving the HP Grant application for 213-215 W. Ennis Ave. (Livery) in an amount of \$82,512.86.
  - b. Consider approving the final payment for HP Grant 208 W. Knox (Culpepper) in an amount of \$2,958.42.

- c. Consider authorizing the President to enter into a contract for the Ennis Video Tour book in an amount not to exceed \$15,000.

11. Adjournment

I CERTIFY THE ABOVE NOTICE WAS POSTED AT CITY HALL IN ENNIS, TEXAS, PRIOR TO FRIDAY, MAY 8, 2015 AT 4:00 P.M.



DONNA BATCHLER

City Secretary