

**AGENDA**  
**ENNIS ECONOMIC DEVELOPMENT CORPORATION**  
**CITY COMMISSION CHAMBER**  
**CITY HALL, 115 W. BROWN**  
**TUESDAY, JANUARY 13, 2015**  
**4:00 P.M.**

1. Call to Order
2. Roll Call
3. Consider approval of the minutes from the previous meeting.
4. New Business:
  - a. Finance Review
  - b. Economic Development Update
    - i. Industrial Development
      1. Project Tellus
      2. Project Dakota
      3. Project Lions Claw
    - ii. Commercial Development
      1. Project Grocery
    - iii. Downtown Development
      1. Downtown Master Plan
      2. Project CVB
      3. HP Grant 101 S. Dallas St. (Emporium)
      4. HP Grant 218 W. Ennis Ave. (Old Sports Connection)
      5. HP Grant 108 W. Ennis Ave. (Lindauer Bldg)
      6. HP Grant 107 S. Dallas St.(Franklin)
      7. HP Grant 207 W. Ennis Ave. (Buddy Bldg)
    - iv. Retail Development
      1. Project Westgate
  - c. Consider approving the final payment for HP Grant 101 S. Dallas St. (Emporium)
  - d. Consider approving the HP Grant application for 218 W. Ennis Ave. (Old Sports Connection)
  - e. Consider approving the HP Grant application for 108 W. Ennis Ave. (Lindauer Bldg)
5. 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. Project Polyglass
  - b. Project Plaza
  - c. Project Epic
  - d. Project Lions Gate
  - e. Discuss proposed transfer of property located in the Ennis Industrial Park.
6. Reconvene into Open Session
7. Actions from Executive Session
  - a. Consider approving Project Plaza
8. Adjournment

**I CERTIFY THE ABOVE NOTICE WAS POSTED AT CITY HALL IN ENNIS, TEXAS, PRIOR TO FRIDAY, JANUARY 9, 2015 AT 4:00 P.M.**

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DONNA BATCHLER  
City Secretary