

AGENDA
ENNIS ECONOMIC DEVELOPMENT CORPORATION
CITY COMMISSION CHAMBER
CITY HALL, 115 W. BROWN
TUESDAY, SEPTEMBER 13, 2016
4:00 P.M.

1. Call to Order
2. Roll Call, Pledge of Allegiance and Invocation
3. Approval of Minutes
 - a. Consider approving the minutes of 9 August 2016.
4. Citizens Request for Public Hearing
5. Finance Review
 - a. Discuss and review current budget and finances.
6. Time Lapse Camera
 - a. Discuss and consider purchasing a time lapse camera and annual subscription for an amount not to exceed \$10,000.
7. Economic Development update
 - a. Industrial Development
 - i. Projects Update
 1. Project Sterilite, \$17 million, 40 jobs
 - a. Fee waiver and grant
 2. Project Grupo (Dalegip), \$10 million, 25 jobs
 3. Forum Meat Company
 - b. Downtown Development update
 - i. Project Visitors Center 2.0
 1. Discuss and consider a contract with Architexas for an amount not to exceed \$85,000.
 2. Discuss and consider a lease with Aston Investment for 201 NW Main.
 - ii. Project Electricity
 1. Discuss and consider approving the project and a budget amendment to provide \$45,000 to fund the project.
 - iii. Downtown Master Plan update
 1. Minnie McDowal Park update
 2. Downtown Infrastructure update
 - iv. Historic Preservation Grants:
 1. Discuss and consider a grant close out and final payment for 204 W. Knox in an amount not to exceed \$14,611.19
 - c. Commercial / Retail Development update
 - i. Activity update
 - ii. TIRZ#2 (Sonoma Trails)

- d. Residential Development update
 - i. Activity update
- 8. 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
 - ii. 201 NW Main Lease
 - iii. Other opportunities
 - b. LGC 551.087 – Deliberation regarding economic development negotiation
 - i. Project Golden Chariot
 - ii. Project Scout
 - iii. Spyglass
- 9. Reconvene into Open Session
- 10. Actions:
 - a. Consider approving the purchase of a time lapse camera and annual subscription for an amount not to exceed \$10,000.
 - b. Consider approving a contract with Architexas for an amount not to exceed \$85,000.
 - c. Consider approving a lease with Aston Investment for 201 NW Main.
 - d. Conduct a public hearing and consider approving “Project Electricity”, a project whose purpose is to remove and replace the electrical control equipment for the roof top Christmas lights, amend the EEDC FY 16-17 budget to provide \$45,000 to fund the project and authorize the EDC President to execute any and all documents required to complete the action.
 - e. Consider approving a grant close out and final payment for 204 W. Knox in an amount not to exceed \$14,611.19
 - f. Consider authorizing the ED Director to negotiate the purchase price and put under contract a certain property whose acquisition supports the Downtown Master Plan.

11. Adjournment

I CERTIFY THE ABOVE NOTICE WAS POSTED AT CITY HALL IN ENNIS, TEXAS, PRIOR TO FRIDAY, SEPTEMBER 9, 2016 AT 4:00 P.M.



MARTY W. NELSON
Director