


AGENDA
ENNIS ECONOMIC DEVELOPMENT CORPORATION
CITY COMMISSION CHAMBER
CITY HALL, 115 W. BROWN
TUESDAY, APRIL 14, 2015
4:00 P.M.

1. Call to Order
2. Roll Call
3. Consider approving the minutes of 10 March 2015.
4. Finance Review
5. Economic Development Update
 - a. Industrial Development
 - i. Project Dakota
 - ii. Project Robin
 - iii. Project Eight
 - iv. Project Eagle Solar
 - b. Downtown Development
 - i. Main Street Update
 - ii. Farmers Market
 - iii. HP Grant for 213 W Ennis Ave
 - iv. Downtown Master Plan
 - v. Electrical System Upgrade
 - c. Commercial Development
 - d. Retail Development
 - i. Retail Coach
6. EDC Web Site Review
7. Consider authorizing the President to enter into a 12 month contract with Retail Coach for an amount not to exceed \$12,500.
8. Consider approving a "Certificate of Resolution" authorizing the President to enter into a land sale/transaction for a certain 17.5502 acre tract of land to Graff Realty, LLC.
9. Adjournment

I CERTIFY THE ABOVE NOTICE WAS POSTED AT CITY HALL IN ENNIS, TEXAS, PRIOR TO FRIDAY, APRIL 10, 2015 AT 4:00 P.M.


DONNA BATCHLER
City Secretary