

**AGENDA  
ENNIS ECONOMIC DEVELOPMENT CORPORATION  
CITY COMMISSION CHAMBER  
CITY HALL, 115 W. BROWN  
TUESDAY, JULY 14, 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 10 June 2015.
6. Citizens Request for Public Hearing
7. Finance Review
  - a. Draft Budget (FY 15-16)
8. Economic Development Update
  - a. Industrial Development
    - i. Polyguard update
    - ii. Schirm update
  - b. Downtown Development
    - i. TIRZ update
    - ii. Downtown Master Plan update
  - c. Commercial Development
  - d. Retail Development
9. 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. Discuss economic development negotiations for Project Firebird.
  - b. Discuss potential real estate acquisitions to support economic development.
  - c. Discuss economic development negotiations for Project Stargazer.
10. Reconvene into Open Session

11. Actions:

- a. Consider authorizing the President to enter into an economic development agreement with Project Firebird.
- b. Consider approving a budget amendment in an amount that allows the purchase of a certain tract of land for Project Firebird.
- c. Consider authorizing the President to enter into a land purchase contract for a certain parcel of land for Project Firebird.
- d. Consider approving the FY 2015-2016 Budget.
- e. Consider approving a Façade Improvement Grant application for 113 W. Knox (Dlabaj).
- f. Consider approving an HP Grant application for 210 N. Dallas (Ennis Auction House).

12. Adjournment

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

*for*   
DONNA BATCHLER  
City Secretary

