

AGENDA
ENNIS ECONOMIC DEVELOPMENT CORPORATION
CITY COMMISSION CHAMBER
CITY HALL, 115 W. BROWN
TUESDAY, JUNE 14, 2016
4:00 P.M.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance and Invocation
4. Director appointments / reappointments
5. Approval of Minutes
 - a. Consider approving the minutes of 10 May 2016.
6. Citizens Request for Public Hearing
7. Finance Review
 - a. A review of the EEDC's current budget and finances.
8. Staffing review
 - a. Executive Assistant
 - b. Communications & Marketing specialist
9. Comprehensive Plan update
 - a. Zoning update
10. Union Pacific update
 - a. ROW Lease
11. TxDOT update
 - a. Projects update
12. Economic Development update
 - a. Industrial Development
 - i. Projects Update
 1. Dakota Drilling, \$1.5 million, 15 jobs
 2. Ennis Steel I, \$8.2 million, 25 jobs
 3. Ennis Steel II, \$2.9 million, 10 jobs
 4. Firebird (Sterilite), \$17 million, 40 jobs
 5. Viking (Cenveo), \$10 million, 40 jobs
 6. Stargazer (Leggett & Platt I), \$10 million, 40 jobs
 7. Stargazer (Leggett & Platt II), \$5 million, 15 jobs
 8. Project Grupo (Dalegip), \$10 million, 25 jobs
 9. Merryart, \$2.7 million, 20-30 jobs

- b. Downtown Development update
 - i. Main Street Board update
 - ii. Downtown Master Plan update
 - 1. Minnie McDowal Park update
 - 2. Downtown Infrastructure update
 - iii. Downtown TIRZ update
 - iv. Downtown Events update
 - c. Commercial Development update
 - i. Activity update
 - d. Retail Development update
 - i. Activity update
 - e. Residential Development update
 - i. Activity update
13. 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. Right of Way
 - b. LGC 551.087 – Deliberation regarding economic development negotiation
 - i. Project Golden Chariot
 - ii. Project Icebox
14. Reconvene into Open Session
15. Actions:
- a. Conduct a public hearing and consider approving “Project Minnie McDowal Park”, a project whose purpose is to reconstruct the park as envisioned in the Downtown Master Plan, amend the EEDC FY 15-16 budget to provide \$250,000 to fund the project and authorize the EDC President to execute any and all documents required to complete the action.
 - b. Conduct a public hearing and consider approving “Project Serenity”, a project whose purpose is to acquire a certain tract of land necessary for implementing the Downtown Master Plan, approve the use of funds appropriated in the EEDC FY 15-16 Budget “Land Acquisition (Project Firebird)”, to provide \$120,000 plus closing costs to fund the acquisition and authorize the President to execute any and all documents required to complete the action.
 - c. Consider authorizing the ED Director to negotiate the purchase price and put under contract a certain property whose acquisition supports the Downtown Master Plan.

16. Adjournment

I CERTIFY THE ABOVE NOTICE WAS POSTED AT CITY HALL IN ENNIS, TEXAS, PRIOR TO FRIDAY, JUNE 10, 2016 AT 4:00 P.M.



MARTY W. NELSON
Economic Development Director