

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

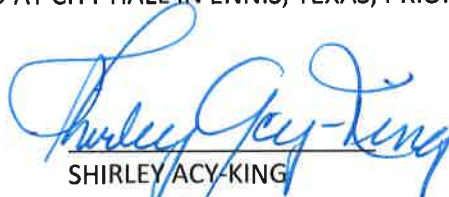
1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Invocation
5. Approval of Minutes
 - a. Consider approving the minutes of 15 September 2015.
6. Citizens Request for Public Hearing
7. Finance Review
 - a. A review of the EEDC's current budget and finances.
8. Economic Development Update
 - a. Industrial Development
 - i. Project Firebird (Sterilite) update
 1. Type A, Industrial/manufacturing project, potential for \$17 million capital investment and 40 new jobs.
 - ii. Project Stargazer (Leggett & Platt) update
 1. Type A, Industrial/manufacturing project, potential for \$14 million capital investment and 60 new jobs.
 - b. Downtown Development
 - i. Downtown master plan update
 1. The preliminary framework plan will be presented for discussion.
 - ii. Façade improvement grants for consideration
 1. 210 W. Brown in an amount of \$3,500.
 2. 212 W. Brown (front) in an amount of \$2,862.
 3. 212 W. Brown (rear) in an amount of \$1,850.
 4. 200 W. Knox in an amount of \$7,500.
 5. 120 N. Dallas in an amount of \$7,500.
 6. 116 N. Dallas in an amount of 7,500.
 - iii. Main Street Program update
 1. The Main Street Coordinator will provide an update of current events and activities.

- c. Commercial Development
 - i. Activity summary
 - d. Retail Development
 - i. Activity summary
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, a Type A, industrial / manufacturing project, potential for \$17 million capital investment and 40 new jobs.
 - b. Discuss economic development negotiations for Project Viking, a Type A, industrial / manufacturing project, potential for \$5 million capital investment and 60 new jobs.
 - c. Discuss economic development proposal for Project Liberty 100 a Type A industrial / manufacturing project, potential of \$200 million and 800 new jobs.
 - d. Discuss the land sale agreement with Polyguard Products.
10. Reconvene into Open Session
11. Actions:
- a. Conduct a public hearing and consider approving a Type B project called "Lights of Ennis" and expenditures not to exceed \$30,000 as approved by the City Commission.
 - b. Conduct a public hearing and consider approving a Type B project called "Farmers Market" and expenditures not to exceed \$25,000 as approved by the City Commission as a line item in the EEDC FY 2015-2016 budget.
 - c. Conduct a public hearing and consider approving a Type B project called "Downtown Façade Grant Program" and expenditures not to exceed \$100,000 as approved by the City Commission as a line item in the EEDC FY 2015-2016 budget.
 - d. Conduct a public hearing and consider approving a Type B project called "Kaufman Façade Grant Program" and expenditures not to exceed \$50,000 as approved by the City Commission as a line item in the EEDC FY 2015-2016 budget.
 - e. Conduct a public hearing and consider approving a Type B project called "Downtown Revitalization – Main Street Program" and expenditures not to exceed \$50,000 as approved by the City Commission as a line item in the EEDC FY 2015-2016 budget.
 - f. Conduct a public hearing and consider approving a Type B project called "Historic Preservation Grant Program" and expenditures not to exceed \$1,000,000 as approved by the City Commission as a line item in the EEDC FY 2015-2016 budget.
 - g. Consider approving a downtown façade improvement grant for 210 W. Brown in an amount of \$3,500.

- h. Consider approving a downtown façade improvement grant for 212 W. Brown (front) in an amount of \$2,862.
- i. Consider approving a downtown façade improvement grant for 212 W. Brown (rear) in an amount of \$1,850.
- j. Consider approving a downtown façade improvement grant for 200 W. Knox in an amount of \$7,500
- k. Consider approving a downtown façade improvement grant for 120 N. Dallas in an amount of \$7,500.
- l. Consider approving a downtown façade improvement grant for 116 N. Dallas in an amount of 7,500.
- m. Consider approving and authorizing the President to enter into an Economic Development Agreement with Project Firebird (Sterilite) in an amount not to exceed \$250,000 pursuant to the City Commission approving a budget amendment to fund the grant. Grant funds will be used for costs directly associated with developing the site, constructing and installing the infrastructure (water, sewer, drainage and road improvements)

12. Adjournment

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


SHIRLEY ACY-KING
Interim City Secretary