

**AGENDA**  
**ENNIS ECONOMIC DEVELOPMENT CORPORATION MEETING**  
**CONFERENCE ROOM**  
**CITY HALL, 115 W. BROWN**  
**TUESDAY, MARCH 11, 2014**  
**4:15 P.M.**

- I. Invocation
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Minutes
  - A. Ennis Economic Development Corporation Meeting of February 11, 2014
- V. Public Hearings
- VI. New Business
  - A. Status Report - Economic Development Activity
  - B. Finance Review
  - C. Industrial Development
    - 1. Project One Heart
    - 2. Project Saddle Ridge
  - D. Commercial Development
- VII. Old Business
  - A. Downtown Development
    - 1. Historic Preservation Grants
    - 2. Farmers Market
    - 3. Lights of Ennis
    - 4. Traffic Flow
    - 5. Electrical System Upgrade
  - B. Flood Plain Mitigation
  - C. Project Airport
  - D. Project YMCA
- VIII. Executive Session Pursuant to Section 551.087 of the Texas Government Code Ann. (Deliberations regarding Economic Development Negotiations).
  - A. Project Noltex
  - B. Project Chicken Fried
  - C. Project Diamond
  - D. Project Retail
- IX. Adjournment

**I CERTIFY THE ABOVE NOTICE WAS POSTED AT CITY HALL IN ENNIS, TEXAS, PRIOR TO FRIDAY, MARCH 7, 2014, AT 5:00 P.M.**

**DONNA BATCHLER**  
**City Secretary**

