

**AGENDA**  
**ENNIS ECONOMIC DEVELOPMENT CORPORATION**  
**CITY COMMISSION CHAMBER**  
**CITY HALL, 115 W. BROWN**  
**TUESDAY, DECEMBER 8, 2015**  
**4:00 P.M.**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance and Invocation
4. Approval of Minutes
  - a. Consider approving the minutes of 10 November 2015.
5. Citizens Request for Public Hearing
6. Finance Review
  - a. A review of the EEDC's current budget and finances.
7. Comprehensive Plan Update
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 Viking (Cenveo) update
      1. Type A, Industrial/manufacturing (retention and expansion) project, potential for \$5 million capital investment and 40 new jobs.
  - b. Downtown Development
    - i. Downtown master plan update
    - ii. Historic preservation grants update
    - iii. Façade improvement grant for consideration
      1. 200 W. Knox in an amount of \$7,500
    - iv. Texas capital fund grant (lake properties) update
    - v. Downtown TIRZ update
      1. Feasibility study
      2. Phase II, Professional services contract

- vi. Main Street program update
  - 1. Design Guidelines
  - 2. Current events and activities.
- c. Commercial Development
  - i. Activity summary
- d. Retail Development
  - i. Presentation by Jimmy Stephens requesting assistance to complete the development of Storage Warz.
- e. Public Development
  - i. Request for assistance received from the Crime Prevention and Control District (CCPD) Board for \$150,000 to help develop a new public safety / police facility.

9. Actions:

- a. Conduct a public hearing and consider approving Project Viking, authorizing the President to enter into an economic development agreement with Project Viking and authorizing a budget amendment in an amount not to exceed \$225,000 pursuant to the City Commission approving a budget amendment to fund the grant.
- b. Consider approving a façade improvement grant for 200 W. Knox in an amount of \$7,500 (EDC budget line item "Façade Improvement Grants")
- c. Consider authorizing the President to enter into a professional services contract with Petty & Associates to complete the tasks required to create a Tax Increment Reinvestment Zone (TIRZ) in an amount not to exceed \$35,000.
- d. Conduct a public hearing and consider approving a grant requested by the CCPD Board for the development of a public safety / police facility and authorizing a budget amendment in an amount of \$150,000 to fund the grant. (EDC Fund Balance)

10. Adjournment

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



~~SHIRLEY ACY-KING~~  
Interim City Secretary

Marty Nelson  
ED Coordinator