

AGENDA
ENNIS ECONOMIC DEVELOPMENT CORPORATION
CITY COMMISSION CHAMBER
CITY HALL, 115 W. BROWN
TUESDAY, MARCH 8, 2016
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 9 February 2016.
5. Citizens Request for Public Hearing
6. Finance Review
 - a. A review of the EEDC's current budget and finances.
 - b. Annual audit presentation
7. 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. Firebird (Sterilite), \$17 million, 40 jobs
 4. Viking (Cenveo), \$10 million, 40 jobs
 5. Stargazer (Leggett & Platt I), \$10 million, 40 jobs
 6. Stargazer (Leggett & Platt II), \$5 million, 15 jobs
 7. Project Grupo (Dalegip), \$10 million, 25 jobs
 8. Polyguard, \$5 million, 15 jobs
 9. US Polyco, \$15 million, 20 jobs
 10. Ennis Steel II, \$2.9 million, 10 jobs
 11. Schirm USA, land sale, 4.5 acres, \$74,540.00
 - b. Downtown Development
 - i. Downtown Master Plan update
 - ii. Main Street Program Budget
 - iii. Downtown TIRZ update
 - iv. Alcoholic Beverage Establishments
 - v. Historic preservation grants update
 1. Historic preservation grant for 120 N. Dallas for \$15,273.61
 - vi. Façade grants update
 1. Façade grant close-out for 117 N. Dallas for \$7,500.00
 2. Façade grant approval for 204 W. Knox for \$7,500.00
 - vii. Project Lionheart, a type b project to fund a downtown master plan – implementation plan (includes design guidelines and downtown zoning overlay)

- viii. Downtown Events update
 - 1. Bluebonnet Festival
 - 2. Farmers Market
 - 3. Freedom Festival
- c. Commercial Development
 - i. Activity update
- d. Retail Development
 - i. Project Retail update
- e. Residential Development
 - i. Activity update

8. Actions:

- a. Consider approving a "resolution of support" to allow alcoholic beverage establishments "private clubs without a food and beverage certificate" to operate in the historic downtown under authority of a specific use permit.
- b. Consider approving an Historic Preservation Grant for 120 N Dallas in an amount of \$15,273.61 (EDC budget line item "Historic Preservation Grants")
- c. Consider approving a façade grant close-out and payment for 117 N. Dallas in an amount of \$7,500.00. (EDC budget line item "Façade Grants")
- d. Consider approving a façade grant for 204 W. Knox in an amount not to exceed \$7,500.00. (EDC budget line item "Façade Grants")
- e. Conduct a public hearing and consider approving Project Lionheart, a type B project whose purpose is to fund a professional services contract with MESA + Planning to create an "Implementation Plan" for the downtown master plan, amend the EEDC FY 15-16 budget to provide \$40,000.00 to fund the project and authorize the President to execute any and all documents required to complete the action.

9. Adjournment

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



MARTY W NELSON
Economic Development Coordinator