

AGENDA
ENNIS ECONOMIC DEVELOPMENT CORPORATION
CONFERENCE ROOM
CITY HALL, 115 W. BROWN
TUESDAY, AUGUST 12, 2014
4:00 P.M.

1. Call to Order
2. Roll Call
3. Consider approval of the minutes from previous meeting.
4. New Business:
 - a. Economic Development Update
 - b. Finance Review
 - c. Industrial Development
 - d. Commercial Development
 - e. Downtown Development
 - f. Retail Development
5. Consider approval of the FY 2015 Budget.
6. Consider authorizing the ED Coordinator to proceed with Bond Refunding.
7. Consider authorizing a Flood Plain Study for a certain tract of land as part of Project Tellus.
8. Consider authorizing the EDC president to enter into an Economic Development Agreement with Tellus Technology, Inc.
9. Consider authorizing the EDC President to enter into a land purchase agreement for a certain 43 acre tract of land.
10. Consider authorizing the EDC President to enter into an Economic Development Agreement with Dakota Drilling.
11. Consider approving the Historic Preservation Grant application for 107 S. Dallas.
12. Consider approving the Historic Preservation Grant application for 213 W. Ennis Avenue.
13. Adjournment

I CERTIFY THE ABOVE NOTICE WAS POSTED AT CITY HALL IN ENNIS, TEXAS, PRIOR TO FRIDAY, AUGUST 8, 2014, AT 4:00 P.M.

DONNA BATCHLER
City Secretary

