

AGENDA
ENNIS ECONOMIC DEVELOPMENT CORPORATION
CITY COMMISSION CHAMBER
CITY HALL, 115 W. BROWN
TUESDAY, FEBRUARY 9, 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 12 January 2016.
5. Citizens Request for Public Hearing
6. Finance Review
 - a. A review of the EEDC's current budget and finances.
 - b. Annual audit update
7. Partial Lien Release
 - a. TxDOT By-Pass project requires a partial lien release on a 1.1743 acre tract.
8. Economic Development update
 - a. Industrial Development
 - i. Project Schirm USA
 1. Type A, Industrial/manufacturing expansion project, potential for \$1.5 million capital investment.
 2. Project involves the sale of an approximately 4.5 acre tract of land.
 - b. Downtown Development
 - i. Façade grants update
 1. Façade grant approval for 117 N. Dallas for \$7,500.00
 2. Façade grant close-out for 200 W. Knox for \$7,500.00
 - c. Commercial Development
 - i. Activity summary
 - d. Retail Development
 - i. Project Retail update
9. Actions:
 - a. Consider approving a partial lien release on a 1.1743 acre tract of land required by TxDOT for the Hwy 287 by-pass project and authorizing the President to execute any and all documents necessary to complete the action.

- b. Conduct a public hearing and consider approving Project Schirm USA and authorizing the president to enter into an economic development agreement and certificate of resolution authorizing the sale of a certain parcel of land located on Oak Grove Road to Schirm USA in an amount of \$74,540.00 for the purpose of constructing a new building and expanding operations.
- c. Consider approving a façade grant for 117 N. Dallas in an amount not to exceed \$7,500.00.
- d. Consider approving the close-out and payment of an Historic Preservation Grant for 200 W. Knox in an amount of \$7,500.00 (EDC budget line item "Façade Grants")

10. Adjournment

I CERTIFY THE ABOVE NOTICE WAS POSTED AT CITY HALL IN ENNIS, TEXAS, PRIOR TO FRIDAY, FEBRUARY 5, 2016 AT 4:00 P.M.



MARTY W NELSON
Economic Development Coordinator