



**ENNIS ECONOMIC DEVELOPMENT CORP.
REGULAR MEETING AGENDA
CITY COMMISSION CHAMBER
CITY HALL, 115 W. BROWN
ENNIS, TEXAS 75119
(972) 878-4748
www.ennistx.gov
TUESDAY, APRIL 10, 2018
4:00 P.M.**

CALL TO ORDER

- Roll Call, Pledge of Allegiance, & Invocation:

ITEMS FOR DISCUSSION & CONSIDERATION

1. Discuss and consider approving the March 13, 2018 Minutes
2. Citizens Request for Public Hearing
3. Finance Review
 - a. Current finance update
4. Economic Development update.
 - a. Communications and Marketing update
 - b. Tourism update
 - i. Bluebonnet Trails/Festival update
 - c. Main Street update
 - i. Wine Wander update
 - d. Kaufman Development District update
 - i. Grant close-out for 200 N Kaufman St.
 - e. Welcome Center update
 - f. Downtown Development update
 - i. Project Downtown Infrastructure
 - ii. Pierce Park Trees
 - g. Industrial Development update
 - i. Cenveo
 - ii. GAF
 - h. Commercial/Retail Development update
 - i. Project JT Evans update
 - i. Bardwell Lake Development update

i. Framework and Illustrative Plans

5. Executive Session authorized by the Texas Open Meetings Act, Texas Local Government Code Annotated, Chapter 551.072, Real Estate, and Chapter 551.087, Economic Development Negotiations.

a. LGC 551.072 – Real Estate

i. Potential real-estate acquisition

6. Reconvene into Open Session

ACTIONS

1. Conduct a public hearing to hear testimony and consider taking action upon Project JT Evans. Project JT Evans is a retail development to be located at 402 N IH45 and whose purpose is to provide new and expanded business development in the City. The amount being considered to fund Project JT Evans is \$450,000.
2. Discuss and consider approving Project JT Evans, providing \$450,000 to fund the project and authorizing the President to execute any and all documents required to complete the action.
3. Discuss and consider authorizing the Director to negotiate and put under contract a certain parcel of real estate.
4. Discuss and consider approving a façade grant close-out payment for 200 N Kaufman in an amount of \$7,500.

ADJOURNMENT

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted in accordance with the regulations of the Texas Open Meetings Act on the bulletin board located at the entrance to the City of Ennis City Hall, a place convenient and readily accessible to the general public, as well as to the City's website www.ennistx.gov and said Notice was posted prior to the following date and time: **Friday, April 6, 2018 at 5:00 P.M.** and remained posted for at least two hours after said meeting was convened.



MARTY NELSON
Economic Development Director

Ennis Economic Development Corporation meetings are available to all persons regardless of disability. If you require special assistance, please contact the City of Ennis Economic Development Dept. at (972) 878-4748 or write to: PO Box 220, Ennis, TX 75119, at least 48 hours in advance of the meeting.