

**AGENDA**  
**ENNIS ECONOMIC DEVELOPMENT CORPORATION**  
**CITY COMMISSION CHAMBER**  
**CITY HALL, 115 W. BROWN**  
**TUESDAY, JANUARY 10, 2017**  
**4:00 P.M.**

1. Call to Order
2. Roll Call, Pledge of Allegiance and Invocation
3. Approval of Minutes
  - a. Consider approving the minutes of 13 December 2016.
4. Citizens Request for Public Hearing
5. Finance Review
  - a. Discuss and review current budget and finances.
6. Goals & Objectives update
7. Economic Development update
  - a. Communications and Marketing update
  - b. Tourism update
  - c. Industrial Development update
    - i. Projects Update
      1. US Polyco, \$10-\$15 million, 15-20 jobs
      2. Project Genesis, \$1.5 million, 15 jobs
  - d. Downtown Development update
    - i. Project Visitors Center 2.0 update
    - ii. Minnie McDowal Park update
    - iii. Downtown Infrastructure update
    - iv. Union Pacific Safety Zone update
    - v. Downtown Zoning update
    - vi. Project Plaza P3 update
    - vii. Historic Preservation Grants update
      1. 200 W Knox (Grant close-out)
        - a. Discuss and consider approving an historic preservation grant close-out and final payment for improvements made to 200 W. Knox in an amount of \$54,551.03.
    - viii. Downtown Façade Grants update
      1. 211 W Knox (Grant close-out)
        - a. Discuss and consider approving a façade grant close-out and payment for improvements made to 211 W. Knox in an amount of \$7,500.00.

- e. Commercial / Retail Development update
    - i. Mobilitie Proposal
    - ii. IH45 Focus Area
    - iii. Developers Conference
    - iv. Incentive Strategy
  
  - f. Residential Development update
    - i. Spyglass update
    - ii. Villas at Sonoma Trail update
    - iii. Motel development (monolithic dome construction)
  
  - g. Workforce Development update
    - i. Navarro College
    - ii. Ennis ISD "The Academy"
8. Executive Session authorized by the Texas Open Meetings Act, Texas Local Government Code Annotated, Chapter 551.087, Economic Development Negotiations and Chapter 551.072, Real Estate.
- a. LGC 551.087 – Deliberation regarding economic development negotiation
    - i. Retail Development
    - ii. Plaza P3
9. Reconvene into Open Session
10. Actions:
- a. Conduct a public hearing and consider approving Project Plaza P3, an economic development project whose purpose is to fund a contract with MESA + Planning to create a project and finance plan. Amend the EEDC FY 2016-2017 budget to provide \$40,000 to fund the project and authorize the EDC President to execute any and all documents necessary to complete the action.
  
  - b. Discuss and consider authorizing the EcDev Director to negotiate an agreement with Mobilitie to locate a utility pole in the Ennis Industrial Park and authorize the President to sign any and all documents necessary to complete the action.

11. Adjournment

I CERTIFY THE ABOVE NOTICE WAS POSTED AT CITY HALL IN ENNIS, TEXAS, PRIOR TO FRIDAY, JANUARY 6, 2017 AT 4:00 P.M.



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MARTY W. NELSON  
Director