



**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, JULY 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 May 8, 2018 minutes
2. Citizens request to address the Board
3. Registered Agent
4. Finance Review
 - a. Current finance update
 - b. Annual Audit Results (FY 16-17)
 - c. Annual Audit Engagement (FY 17-18)
 - d. Annual Budget (FY 18-19) (Public Hearing)
5. Economic Development update
 - a. Communications and Marketing update
 - i. Downtown Products
 - ii. EcDev Facebook Page
 - b. Kaufman Development District:
 - i. Façade Grants:
 1. 308 N Kaufman
 2. 105 S Kaufman
 - c. Downtown Development update
 - i. Welcome Center update
 - ii. Project Downtown Infrastructure update
 - iii. Project Serenity V (Public Hearing)
 - iv. Project Demolition III (Public Hearing)
 - v. 112 W Knox (New Façade Grant)
 - vi. 112 N Dallas (HP Grant close out)
 - vii. 116 N Dallas (HP Grant close out)
 - viii. 120 N Dallas (HP Grant close out)
 - ix. 112 N Dallas (Façade Grant close out)
 - x. 116 N Dallas (Façade Grant close out)

- xi. 120 N Dallas (Façade Grant close out)
- d. Industrial Development update
 - i. Ennis Steel

ACTIONS

1. Discuss and consider approving Nichols, Jackson, Dillard, Hager & Smith, LLP (NJDH&S) as the EDC's Registered Agent. Authorize the Director to execute any and all documents required to complete the action.
2. Discuss and consider approving the EDC FY 16-17 Annual Audit and Financial Report as prepared and presented by Yeldell, Wilson, Wood & Reeve, P.C.
3. Discuss and consider retaining Yeldell, Wilson, Wood & Reeve, P.C. to conduct the FY 17-18 Annual Audit and Financial Report.
4. Conduct a public hearing to hear testimony and consider taking action upon the EEDC FY 18-19 Budget.
5. Discuss and consider approving the EDC FY 18-19 Budget and appropriate the funds as presented.
6. Conduct a public hearing to hear testimony and consider taking action upon Project Serenity V, approving the use of funds appropriated in the FY 17-18 Budget "Property Acquisition" to purchase 305 N Sherman for \$150,000 plus closing costs and authorize the President to execute any and all documents required to complete the action.
7. Discuss and consider approving Project Serenity V and providing \$150,000 plus closing costs to fund the project and authorize the President to execute any and all documents required to complete the action.
8. Conduct a public hearing to hear testimony and consider taking action upon Project Demolition III, whose purpose is to fund the demolition of 305 N Sherman. Amend the FY 17-18 budget to provide \$25,000 to fund the project and authorize the President to execute any and all documents necessary to complete the action.
9. Discuss and consider approving Project Demolition III, amending the FY 17-18 budget to appropriate \$25,000 to fund the project and authorize the President to execute any and all documents required to complete the action.
10. Discuss and consider approving a façade grant for 112 W. Knox in an amount of \$7,500.00
11. Discuss and consider approving a façade grant for 308 N Kaufman in an amount of \$7,500.00
12. Discuss and consider approving a façade grant for 105 S Kaufman in an amount of \$7,500.00
13. Discuss and consider approving an historic preservation grant close-out and payment for improvements made to 112 N Dallas in an amount of \$34,848.00
14. Discuss and consider approving a façade grant close-out and payment for improvements made to 112 N Dallas in an amount of \$7,500.00

15. Discuss and consider approving an historic preservation grant close-out and payment for improvements made to 116 N Dallas in an amount of \$18,755.71
16. Discuss and consider approving a façade grant close-out and payment for improvements made to 116 N Dallas in an amount of \$7,500.0
17. Discuss and consider approving an historic preservation grant close-out and payment for improvements made to 120 N Dallas in an amount of \$16,579.75
18. Discuss and consider approving a façade grant close-out and payment for improvements made to 120 N Dallas in an amount of \$7,500.00
19. Discuss and consider approving an economic development grant close-out and payment to Ennis Steel in an amount of \$175,000.00

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, July 6, 2018 at 5:00 P.M.** and remained posted for at least two hours after said meeting was convened.



RHONDA WINTERS

Administrative Assistant for Economic Development

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.