



**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, OCTOBER 10, 2017
4:00 P.M.**

CALL TO ORDER

- Roll Call, Pledge of Allegiance, & Invocation:

ITEMS FOR DISCUSSION & CONSIDERATION

1. September 12, 2017 Minutes
2. Citizens Request for Public Hearing
3. Finance Review
 - a. Current finance update
4. Economic Development update
 - a. Communications and Marketing update
 - i. Downtown Brochures
 - ii. Minnie McDowal Grand Opening thank you cards
 - b. Tourism update
 - c. Kaufman Development District update
 - i. Curb & Gutter clean-up
 - d. Main Street update
 - i. Lights of Ennis
 - ii. Gazebo Programming
 1. Minnie Concerts & Private Events
 - e. Welcome Center update
 - f. Industrial Development update
 - i. Forum Meat Co.

- ii. Project Genesis
- iii. Project Snoopy

- g. Downtown Development update
 - i. 108 W. Milam

- h. Commercial/Retail Development update

- i. Residential Development update

- j. Workforce Development update

5. Actions:

- a. Discuss and consider approving a grant close-out and payment for Project Genesis in the amount of \$50,000.

- b. Discuss and consider approving a bid, in the amount of \$800.00, from Cedar Creations to purchase and remove the house from 108 W. Milam.

- c. Discuss and consider approving a bid, in the amount of \$8,250.00, from Mow Pro's to perform mowing, edging, dirt and debris removal services necessary to re-establish the curb and gutter of Kaufman St. right-of-way in order to improve storm water drainage and the economic viability of the Kaufman Development District.

- d. Discuss and consider approving an infrastructure grant for Forum Meat Co.

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, October 6, 2017 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.