



**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, SEPTEMBER 10, 2019
4:00 P.M.**

CALL TO ORDER

- Roll Call, Pledge of Allegiance, & Invocation:

ITEMS FOR DISCUSSION & CONSIDERATION

1. Discuss and consider approving the August 13, 2019 minutes
2. Citizens request to address the Board
3. Finance Review
 - a. Current finance update
 - b. Bond Refunding
4. Economic Development update
 - a. Communications and Marketing update
 - b. Tourism update
 - i. Strategy and Targeting update
 - c. Main Street update
 - i. Main Street Program Area
 - d. Downtown Development update
 - i. Construction update
 - ii. Downtown sound system
 - iii. Texas Capital Fund Grant – Main Street
 - e. Industrial Development update
 - i. Tax Abatement Policy update
 - f. Commercial/Retail Development update
 - i. Retail Recruiting Strategy
 - g. Residential Development update

ACTIONS

None

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, September 6, 2019 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.