



**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, DECEMBER 11, 2018
4:00 P.M.**

CALL TO ORDER

- Roll Call, Pledge of Allegiance, & Invocation:

ITEMS FOR DISCUSSION & CONSIDERATION

1. Discuss and consider approving the October 9, 2018 minutes and the October 30, 2018 minutes
2. Citizens request to address the Board
3. Finance Review
 - a. Current finance update
4. Economic Development update
 - a. Communications and Marketing update
 - i. Monument signs
 - b. Main Street update
 - i. Sip, Shop, & Stroll
 - c. Tourism update
 - d. Downtown Development update
 - i. Historic Preservation Grant Program update
 - ii. Project Downtown Infrastructure update
 - iii. Welcome Center update
 - iv. 305 N Sherman (Demolition)
 - v. Puppy Patch
 1. Dog Wash Lease
 - e. Industrial Development update
 - i. Project MerryArt II
 - ii. Project Benoit Pipe
 - iii. Project Genesis II
 - f. Commercial/Retail Development update
 - i. Project Buc-ee's
 - ii. Chick-fil-A
 - iii. Panda Express
 - iv. Project JT Evans

- g. Residential update
 - i. Spyglass
 - ii. Azure
 - iii. New Neighborhoods
 - 1. Lennar
 - 2. Arbors
 - iv. Affordable Housing (HTCs)

ACTIONS

- 1. Discuss and consider authorizing the President to enter into a lease agreement with Mark & Joslyn Eaton for a Dog Wash.

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, December 7, 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.