



**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, JUNE 11, 2019
4:00 P.M.**

CALL TO ORDER

- Roll Call, Pledge of Allegiance, & Invocation:

ITEMS FOR DISCUSSION & CONSIDERATION

1. Discuss and consider approving the May 14, 2019 minutes
2. Citizens request to address the Board
3. Finance Review
 - a. Current finance update
 - b. Annual Budget (FY 19-20)
4. Project Splash Pad
5. Economic Development update
 - a. Communications and Marketing update
 - i. Web site update
 - ii. Movies in the park
 - iii. ASLA Award (MESA – Dallas Street)
 - iv. Spirit Shop
 - v. Ennis Y'All update
 1. Bluebonnet Trails
 2. Downtown walking tour
 3. Historic driving tour
 - b. Tourism update
 - i. Fall Nationals (Texas Event Grant)
 - ii. Bluebonnet seeding
 - iii. Ellis County Quilt Show
 - iv. Festival attendance study
 - c. Main Street update
 - i. Pivo Pavillion recap
 - ii. Blues On Main recap
 - iii. Freedom Fest
 - iv. Mornings at Minnie

- d. Downtown Development update
 - i. Parking Lots and signs update
 - ii. Garbage collection system
 - iii. Bulk grease disposal
 - iv. Downtown Infrastructure update
 - 1. Knox and Brown Streets
 - v. Puppy Patch update
 - vi. Welcome Center update
 - 1. Something Awesome

- e. Industrial Development update
 - i. Project Benoit update
 - ii. Project Snoopy update
 - 1. Land recovery
 - 2. Land sale

- f. Commercial/Retail Development update
 - i. Project JT Evans update
 - ii. Project Buc-ee's update

- g. Residential update
 - i. Public Improvement District (PID) policy

ACTIONS

1. Discuss and consider approving the EDC FY 19-20 Budget and appropriating the funds as presented.
2. Conduct a public hearing to consider taking action upon Project Splash Pad and amending the Ennis Economic Development Corporations budget to provide \$150,000 to fund the project.
3. Discuss and consider approving Project Splash Pad and amending the Ennis Economic Development Corporations budget in an amount not to exceed \$150,000 to fund the project.
4. Discuss and consider approving a land sale for Project Snoopy.

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, June 7, 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.