



**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 12, 2017
4:00 P.M.**

CALL TO ORDER

- Roll Call, Pledge of Allegiance, & Invocation:

ITEMS FOR DISCUSSION & CONSIDERATION

1. November 14, 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. Branding update
 - b. Kaufman Development District update
 - i. Façade Grants for consideration
 1. 2103 S. Kaufman
 2. 2705 S. Kaufman
 - c. Industrial Development update
 - i. Project Snoopy
 1. Incentives
 2. Actions / Studies
 - ii. Project Mercury
 1. Incentives
 - iii. Clearing and grubbing of EDC property
 - d. Downtown Development update
 - i. Project Downtown Infrastructure update
 - ii. Welcome Center update
 - iii. Historic Preservation Grant Program update
 - iv. Façade Grant for consideration
 1. 119 S. Dallas St.
 - v. HP Grant for consideration
 1. 119 S. Dallas St.
 - e. Commercial/Retail Development update
 - i. JT Evans Development
 1. Incentives and EDC Participation

- f. Residential Development update
 - g. Workforce Development update
5. Executive Session authorized by the Texas Open Meetings Act, Texas Local Government Code Annotated, Chapter 551.072, Real Estate, and Chapter 551.087, Economic Development Negotiations.
- a. LGC 551.072 – Deliberation regarding real estate
 - i. Potential property acquisitions
 - b. LGC 551.087 – Economic development negotiations
 - i. IH 45 Retail Development
 - ii. JT Evans Development
6. Reconvene into Open Session

ACTIONS

1. Discuss and consider authorizing the Director to contract studies required for Project Snoopy.
2. Discuss and consider authorizing the Director to contract clearing and grubbing of 70+ acres.
3. Discuss and consider approving a Façade grant for 2103 S. Kaufman St. in the amount of \$7,500.00.
4. Discuss and consider approving a Façade grant for 2705 S. Kaufman St. in the amount of \$7,500.00.
5. Discuss and consider approving a Façade grant for 119 S. Dallas St. in the amount of \$7,500.00.
6. Conduct a public hearing, discuss and consider approving a Historic Preservation grant for 119 S Dallas St. in the amount of \$250,006.35.

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 8, 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.