



The bluebonnet spirit of Texas

**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 12, 2018
4:00 P.M.**

CALL TO ORDER

- Roll Call, Pledge of Allegiance, & Invocation:

ITEMS FOR DISCUSSION & CONSIDERATION

1. Discuss and consider approving the May 8, 2018 minutes
2. Citizens Request for Public Hearing
3. Finance Review
 - a. Current finance update
 - b. Preliminary 2018-2019 Budget
4. Economic Development update
 - a. Communications and Marketing update
 - b. Tourism update
 - c. Main Street update
 - i. Polka Festival update
 - ii. Pivo Pavilion update
 - d. Kaufman Development District update
 - i. Façade grant for 308 N Kaufman
 - e. Welcome Center update
 - i. RFPs
 - ii. Elevations
 - f. Downtown Development update
 - i. Project Serenity V
 - ii. Project Demolition III
 - iii. Project Downtown Infrastructure update
 - g. Industrial Development update
 - i. GAF update
 - h. Commercial/Retail Development update

Cancelled

i. Project JT Evans update

i. Residential Development update

ACTIONS

1. Discuss and consider approving a façade grant for 308 N Kaufman in an amount of \$7,500.
2. Conduct a public hearing and consider approving "Project Serenity V", authorizing the EEDC to acquire property, approve the use of funds appropriated in the EEDC FY17-18 Budget "Property Acquisition", to provide \$150,000 plus closing costs to fund the acquisition of 305 N Sherman and authorize the EEDC President to execute any and all documents required to complete the action.
3. Conduct a public hearing and consider approving "Project Demolition III", an economic development project, whose purpose is to fund the demolition of 305 N Sherman. Amend the EEDC FY 2017-2018 budget to provide \$25,000 to fund the project and authorize the EDC President to execute any and all documents necessary to complete the action.

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 8, 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.