



ENNIS ECONOMIC DEVELOPMENT CORP.  
REGULAR MEETING AGENDA  
CITY COMMISSION CHAMBER  
CITY HALL, 115 W. BROWN  
ENNIS, TEXAS 75119  
(972) 878-4748  
[www.ennistx.gov](http://www.ennistx.gov)  
TUESDAY, SEPTEMBER 12, 2017  
4:00 P.M.

## CALL TO ORDER

- Roll Call, Pledge of Allegiance, & Invocation:


## ITEMS FOR DISCUSSION & CONSIDERATION

1. August 8, 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 Campaign
    - ii. Blues On Main Video
    - iii. Minnie McDowal handout
  - b. Tourism update
  - c. Kaufman Development District update
    - i. Center Median Project
    - ii. Keep Ennis Beautiful
    - iii. Curb & Gutter clean-up
  - d. Main Street update
    - i. Minnie McDowal Park & Grand Opening
    - ii. Upcoming Events
  - e. RBDG Grant Application
    - i. Discuss and consider approving an RBDG grant application.
  - f. Welcome Center update
    - i. Discuss and consider approving a phase II contract with Architexas for \$217,800 in addition to allowable reimbursable expenses.
  - g. Industrial Development update
    - i. Globe Products
    - ii. Price Distributing
    - iii. Bautech
    - iv. Forum
    - v. Columbia

- h. Downtown Development update
    - i. Historic Preservation Grant update
      - 1. Lake projects
      - 2. 119 S. Dallas
      - 3. 218 W Ennis Ave
    - ii. 108 W. Milam
    - iii. Downtown Infrastructure
  - i. Commercial/Retail Development update
  - j. Residential Development update
  - k. 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. North Plaza
    - ii. IH 45 Retail Development
    - iii. Globe Products
6. Reconvene into Open Session
7. Actions:
- a. Discuss and consider authorizing actions pursuant to the Executive Session.

## 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](http://www.ennistx.gov) and said Notice was posted prior to the following date and time: **Friday, September 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.