

**AGENDA**  
**ENNIS ECONOMIC DEVELOPMENT CORPORATION**  
**CITY COMMISSION CHAMBER**  
**CITY HALL, 115 W. BROWN**  
**TUESDAY, JUNE 13, 2017**  
**4:00 P.M.**

1. Call to Order
2. Roll Call, Pledge of Allegiance and Invocation
3. Approval of Minutes
  - a. Discuss and consider approving the minutes of 9 May, 2017.
4. Citizens Request for Public Hearing
5. Finance Review
  - a. Current finances update
6. Economic Development update
  - a. Communications and Marketing update
    - i. Branding Campaign
  - b. Tourism update
  - c. Main Street update
    - i. Future Events and Activities
  - d. Industrial Development update
    - i. Project Price Distributing
    - ii. Potential Site Visits
  - e. Downtown Development update
    - i. Minnie McDowall Park
    - ii. Welcome Center
    - iii. Project Downtown Infrastructure
    - iv. Project Demolition
    - v. Project Demolition II
    - vi. ONCOR
    - vii. Grease Trap Systems
    - viii. Historic Preservation Grants update
      1. Lake grants
    - ix. Façade Grants update
      1. Discuss and consider approving a grant close-out for 219 W. Ennis Ave
  - f. Commercial / Retail Development update
  - g. Residential Development update
  - h. Workforce Development update

7. Executive Session authorized by the Texas Open Meetings Act, Texas Local Government Code Annotated, Chapter 551.087, Economic Development Negotiations and Chapter 551.072, Real Estate.

- a. LGC 551.072 – Deliberation regarding real estate
  - i. Potential property acquisitions (multiple)
- b. LGC 551.087 – Economic development negotiations
  - i. North and South Plaza
  - ii. Project Bautech
  - iii. Project Citadel
  - iv. IH45 Retail Development

8. Reconvene into Open Session

9. Actions:

- a. Discuss and consider authorizing actions pursuant to the Executive Session.

10. Adjournment

I CERTIFY THE ABOVE NOTICE WAS POSTED AT CITY HALL IN ENNIS, TEXAS, PRIOR TO FRIDAY, JUNE 9, 2017 AT 4:00 P.M.



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MARTY W. NELSON  
Director