



**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, MARCH 13, 2018  
4:00 P.M.**

## **CALL TO ORDER**

- Roll Call, Pledge of Allegiance, & Invocation:

## **ITEMS FOR DISCUSSION & CONSIDERATION**

1. Discuss and consider approving the February 13, 2018 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. Tourism update
    - i. Bluebonnet Trails/Festival update
    - ii. New Location
  - c. Main Street update
    - i. Farmers Market and Farmers Market Pavilion update
    - ii. Main Street Midway
  - d. Kaufman Development District update
    - i. Grant close-out for 1005 S Kaufman St.
    - ii. Grant close-out for 2705 S Kaufman St.
    - iii. Façade grant for 200 N Kaufman St.
  - e. Welcome Center update
  - f. Downtown Development update
    - i. Historic Preservation Grants
      1. 207 W Ennis Ave.

## ACTIONS

1. Discuss and consider approving a façade grant close-out payment for 1005 S Kaufman in an amount of \$7,500.
2. Discuss and consider approving a facade grant close-out payment for 2705 S Kaufman in an amount of \$7,500.
3. Discuss and consider a façade grant for 200 N Kaufman in an amount of \$7,500.
4. Discuss and consider approving a grant close-out and final payment of a historic preservation grant for 207 W Ennis Ave. in an amount of \$44,399.96.
5. Discuss and consider authorizing the Director to expend up to \$9,000 for professional services related to the Farmers Market Pavilion.

## 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, March 9, 2018 at 5:00 P.M.** and remained posted for at least two hours after said meeting was convened.



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**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.