



**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, AUGUST 14, 2018  
4:00 P.M.**

## **CALL TO ORDER**

- Roll Call, Pledge of Allegiance, & Invocation:

## **ITEMS FOR DISCUSSION & CONSIDERATION**

1. Discuss and consider approving the July 10, 2018 minutes
2. Citizens request to address the Board
3. Finance Review
  - a. Current finance update
4. Economic Development update
  - a. Communications and Marketing update
  - b. Main Street update
  - c. Kaufman Development District:
    - i. Façade Grants:
      1. Close-out for 308 N Kaufman
  - d. Downtown Development update
    - i. Welcome Center update
    - ii. Project Downtown Infrastructure update
    - iii. Parking Lot Striping
  - e. Industrial Development update
    - i. Merryart Grant
    - ii. Project Snoopy update
  - f. Commercial/Retail Development update
  - g. Residential Development update
5. Executive Session authorized by the Texas Open Meetings Act, Texas Local Government Code Annotated, Chapter 551.087, Economic Development Negotiations.
  - a. LGC 551.087 – Economic development negotiations

i. Columbia Packing

6. Reconvene into Open Session

**ACTIONS**

7. Discuss and consider taking action upon a grant request from Columbia Packing.

**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, August 10, 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.