

AGENDA
ENNIS ECONOMIC DEVELOPMENT CORPORATION
CITY COMMISSION CHAMBER
CITY HALL, 115 W. BROWN
TUESDAY, MARCH 14, 2017
4:00 P.M.

1. Call to Order
2. Roll Call, Pledge of Allegiance and Invocation
3. Approval of Minutes
 - a. Consider approving the minutes of 14 February 2017.
4. Citizens Request for Public Hearing
5. Finance Review
6. Economic Development update
 - a. Communications and Marketing update
 - i. Mobile App "Ennis Y'All"
 - ii. Branding Campaign
 - b. Tourism update
 - i. WFAA Grant
 - ii. Bluebonnet Trails
 - c. Main Street update
 - i. Events and Activities
 - d. Industrial Development update
 - i. Project Price Distributing
 - ii. Project Genesis
 - iii. Project Polyguard
 - iv. Project Citadel
 - e. Downtown Development update
 - i. Minnie McDowall Park update
 - ii. Welcome Center update
 - iii. Project Plaza P3 update
 - iv. Project Demolition
 - v. Union Pacific Safety Zone update
 - vi. Historic Preservation Grants update
 - f. Commercial / Retail Development update
 - i. Recruiting 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)

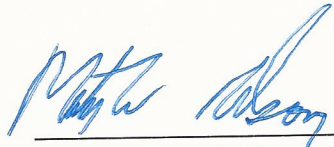
8. Reconvene into Open Session

9. Actions:

- a. Conduct a public hearing and consider approving Project Price Distributing, an economic development project whose purpose is to provide an infrastructure grant to encourage new and expanded business development and authorize a land sale. Amend the EEDC FY 2016-2017 budget to provide \$75,000 to fund the project and authorize the EDC President to execute any and all documents necessary to complete the action.
- b. Conduct a public hearing and consider approving Project Genesis, an economic development project whose purpose is to provide an infrastructure grant to encourage new and expanded business development. Amend the EEDC FY 2016-2017 budget to provide \$50,000 to fund the project and authorize the EDC President to execute any and all documents necessary to complete the action.
- c. 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, MARCH 10, 2017 AT 4:00 P.M.



MARTY W. NELSON
Director