



**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, MAY 14, 2019
4:00 P.M.**

CALL TO ORDER

- Roll Call, Pledge of Allegiance, & Invocation:

ITEMS FOR DISCUSSION & CONSIDERATION

1. Discuss and consider approving the April 9, 2019 minutes
2. Citizens request to address the Board
3. Finance Review
 - a. Current finance update
 - b. FY 19/20 Budget review
4. Lease of a copier/scanner
5. Project Splash Pad
6. Economic Development update
 - a. Communications and Marketing update
 - i. Web site update
 - ii. Movies in the park
 - iii. ASLA Award (MESA – Dallas Street)
 - iv. Spirit Shop
 - b. Tourism update
 - i. Bluebonnet Trails update
 - ii. Bluebonnet Seeding update
 - c. Kaufman Development District update
 - i. Façade grant for 305 N Kaufman
 - ii. Façade grant for 3101 N Kaufman
 - d. Downtown Development update
 - i. Garbage collection system
 - ii. Façade grant close-out for 112 W. Knox
 - e. Industrial Development update
 - i. Project Benoit
 - ii. Project Columbia grant close-out

iii. Project Price Distributing grant close-out

7. 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. Project Snoopy
8. Reconvene into Open Session

ACTIONS

1. Discuss and consider authorizing a lease for a copier/scanner.
2. Discuss and consider authorizing the Director to initiate Project Splash Pad in an amount of \$150,000.
3. Discuss and consider approving a façade grant for 305 N Kaufman in an amount not to exceed \$7,500.
4. Discuss and consider approving a façade grant for 3101 N Kaufman in an amount not to exceed \$7,500.
5. Discuss and consider approving a façade grant close-out for 112 W. Knox in an amount not to exceed \$7,500
6. Discuss and consider approving a grant close-out and payment to Project Price Distributing in an amount of \$75,000.
7. Discuss and consider approving a grant close-out and payment to Project Columbia in an amount of \$35,153.50.
8. Conduct a public hearing to consider taking action upon Project Benoit. Project Benoit, a specialty metal fabrication company, to be located in the Southgate 460 industrial park. The amount being considered to fund the project is \$50,000.
9. Discuss and consider approving Project Benoit, providing \$50,000 to fund the project and authorizing the President to execute any and all documents required to complete the action.
10. Conduct a public hearing to consider taking action upon Project Snoopy and amending the Ennis Economic Development Corporations budget to provide \$250,000 to fund the project.
11. Discuss and consider approving Project Snoopy, amending the Ennis Economic Development Corporations budget to provide \$250,000 to fund the project, and authorizing the President to execute any and all documents required to complete the action.
12. Discuss and consider authorizing a professional services agreement with Traylor and Associates for Project Snoopy.

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 and said Notice was posted prior to the following date and time: Friday, May 10, 2019 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.