



**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, JANUARY 8, 2019
4:00 P.M.**

CALL TO ORDER

- Roll Call, Pledge of Allegiance, & Invocation:

ITEMS FOR DISCUSSION & CONSIDERATION

1. Discuss and consider approving the December 11, 2018 minutes
2. Citizens request to address the Board
3. Finance Review
 - a. Current finance update
4. Goals and Objectives update
5. Economic Development update
 - a. Communications and Marketing update
 - b. Tourism update
 - c. Main Street update
 - d. Downtown Development update
 - i. Welcome Center update
 - ii. 305 N Sherman (Demolition)
 - e. Kaufman Development District update
 - i. Façade Grant for consideration
 1. 902 S Kaufman
 - f. Industrial Development update
 - g. Commercial/Retail Development update
 - i. Project Buc-ee's

ACTIONS

1. Conduct a public hearing to hear testimony and consider taking action upon Project Buc-ee's. Project Buc-ee's purpose is to fund the cost of engineering for public infrastructure. The amount being considered to fund the project is \$75,000.

2. Discuss and consider approving Project Buc-ee's, providing \$75,000 to fund the project and authorizing the President to execute any and all documents required to complete the action.
3. Discuss and consider a façade grant for 902 S Kaufman in an amount of \$7,500.

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, January 4, 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.