



**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, APRIL 9, 2019
4:00 P.M.**

CALL TO ORDER

- Roll Call, Pledge of Allegiance, & Invocation:

ITEMS FOR DISCUSSION & CONSIDERATION

1. Discuss and consider approving the February 12, 2019 minutes
2. Citizens request to address the Board
3. Finance Review
 - a. Current finance update
 - b. Annual financial report
4. Economic Development update
 - a. Communications and Marketing update
 - b. Main Street update
 - c. Tourism update
 - d. Kaufman Development District update
 - i. Façade grant for 2402 S Kaufman
 - e. Downtown Development update
 - i. Welcome Center update
 - ii. Historic Preservation Grant
 1. 107 N Sherman
 - f. Industrial Development update
 - i. Project Benoit
 - ii. GAF II
 - iii. Snoopy 2.0
 - g. Commercial/Retail Development update
 - h. Residential update

ACTIONS

1. Discuss and consider approving the annual finance report.

2. Discuss and consider a façade grant for 2402 S Kaufman.
3. Conduct a public hearing to hear testimony and consider taking action upon an Historic Preservation Grant for 107 N Sherman.
4. Discuss and consider approving a Historic Preservation Grant for 107 N Sherman in an amount not to exceed \$150,000.

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, April 5, 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.