

AGENDA
ENNIS ECONOMIC DEVELOPMENT CORPORATION
CITY COMMISSION CHAMBER
CITY HALL, 115 W. BROWN
TUESDAY, MAY 9, 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 11 April, 2017.
4. Citizens Request for Public Hearing
5. Finance Review
 - a. Current finances update
 - b. FY18-19 Budget discussion
 - c. Community Improvement Plan update
 - i. EcDev related projects
6. Economic Development update
 - a. Communications and Marketing update
 - i. Branding Campaign
 - b. Tourism update
 - i. Bluebonnet Trails & Festival close-out report
 - c. Main Street update
 - i. Future Events and Activities
 1. Farm Fresh Dinner and Dance
 2. Polka Festival
 3. Pivo Pavilion
 4. Blues on Main (Unity 1 Summer Music Festival)
 - ii. Farmers Market
 - iii. Main Street Midway (MSB Fund Raiser)
 - iv. Lights of Ennis (Roof Top Lights)
 - d. Industrial Development update
 - i. Project Price Distributing
 - ii. Potential Site Visits
 - e. Downtown Development update
 - i. Minnie McDowall Park
 - ii. Welcome Center
 - iii. Project Plaza P3
 1. North
 2. South
 - iv. Project Demolition
 - v. Project Demolition II

- f. Commercial / Retail Development update
 - i. Recruiting
 - ii. Property acquisition
 - iii. Kaufman Development District Board of Directors
 - 1. Nominate EDC Representative
 - iv. TIRZ#2 update
 - v. Realtors Conference and Strategy
 - vi. IH45 X-Ramps
- g. Residential Development update
 - i. Spyglass Ground Breaking
- h. Workforce Development update

7. Actions:

8. Adjournment

I CERTIFY THE ABOVE NOTICE WAS POSTED AT CITY HALL IN ENNIS, TEXAS, PRIOR TO FRIDAY, MAY 5, 2017 AT 4:00 P.M.



MARTY W. NELSON
Director