

**ENNIS ECONOMIC DEVELOPMENT CORPORATION MINUTES**  
**REGULAR MEETING**  
**TUESDAY, JANUARY 9, 2018**  
**4:00 P.M.**

**CALL TO ORDER**

President Montgomery called a regular meeting of the Ennis Economic Development Corporation to order on Tuesday, January 9, 2018 at 4:01 P.M. in the City Commission Chambers of Ennis City Hall, 115 W. Brown Street, Ennis Texas 75119.

**INVOCATION AND PLEDGE OF ALLEGIANCE**

President Montgomery led the Pledge of Allegiance.

Mr. Nelson offered the Invocation.

**ROLL CALL**

Economic Development Administrative Assistant Rhonda Winters called roll; a quorum was present to wit:

Directors Present: Mike Montgomery, Russell Thomas, Tom Abram, Betty Glaspy, Jess Haupt, Phil Newsom, Angie Juenemann

Staff Present: Marty Nelson, Rhonda Winters, Ashley Colunga, Becky McCarty, Gina Rokas, Ginger Gonzales, Nathan Novy, Mary Davis, Scott Dixon, Angie Wade

**ITEMS FOR DISCUSSION & CONSIDERATION**

1. Discuss and consider the minutes of the December 12, 2017 meeting.
  - a. Motion by Newsom, 2<sup>nd</sup> by Glaspy approving the minutes of the December 12, 2017 meeting.
    - i. 7 Ayes
2. Citizens Request for Public Hearing
  - a. No one spoke.
3. Finance Review
  - a. The current budget and finances were presented by Mr. Nelson.
4. Goals & Objectives update
  - a. Mr. Nelson presented the goals & objectives of the EcDev team for 2018.
  - b. Ashley Colunga presented the 10 Tips to a Successful Downtown brochure.
  - c. Ashley Colunga presented an update on the Branding Campaign.
    - i. A logo has been chosen.
    - ii. Filming for the branding video will begin on January 24th.
    - iii. Logo will be presented to the branding committee and City Commission on February 20<sup>th</sup>.

5. Bluebonnet Trails

a. 204 W. Knox St.

- i. Moving to this location will give visitors a better opportunity to shop and dine downtown.
- ii. 6 month lease in the amount of \$10,000.
- iii. Cost share between the EDC & the City.

**ADJOURNMENT**

With no other business before the Economic Development Corp. Board, President Montgomery declared the meeting adjourned at 4:45 P.M.

A handwritten signature in black ink, reading "Russell R. Thomas". The signature is written in a cursive style with a horizontal line underneath the name.

RUSSELL R. THOMAS

Secretary