

**ENNIS ECONOMIC DEVELOPMENT CORPORATION MINUTES  
CALLED MEETING  
TUESDAY, MARCH 27, 2018  
4:00 P.M.**

**CALL TO ORDER**

President Montgomery called a special meeting of the Ennis Economic Development Corporation to order on Tuesday, March 27, 2018 at 4:04 P.M. in the City Commission Chambers of Ennis City Hall, 115 W. Brown Street, Ennis Texas 75119.

**INVOCATION AND PLEDGE OF ALLEGIANCE**

Pledge of Allegiance was not given.

Invocation was not given.

**ROLL CALL**

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

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

Staff Present: Marty Nelson, Rhonda Winters, Angie Wade

**ITEMS FOR DISCUSSION & CONSIDERATION**

1. Downtown Development update
  - a. Historic Preservation Grant
    - i. Close out for 107 S Dallas
      1. Discuss and consider approving a grant close-out and final payment of a historic preservation grant for 107 S Dallas St. in an amount of \$118,568.35.
        - a. Motion by Newsom, 2nd by Haupt approving a grant close-out and final payment of a historic preservation grant for 107 S. Dallas St. in an amount of \$118,568.35.
          - i. 6 Ayes
2. Executive Session authorized by the Texas Open Meetings Act, Texas Local Government Code Annotated, Chapter 551.087, Economic Development Negotiations.
  - a. Montgomery read the announcement from the Certified Agenda regarding the subject of the Executive Session, and convened the Executive Session at 4:07pm.
  - b. LGC 551.087 – Economic development negotiations
    - i. JT Evans Development
3. Reconvene into Open Session

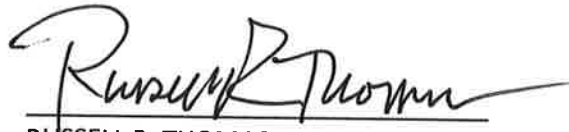
- a. Montgomery read the announcement from the Certified Agenda regarding the completion of the Executive Session, and reconvened into Open Meeting at 4:40pm.

## **ACTIONS**

1. Discuss and consider authorizing the Director to negotiate an economic development agreement with JT Evans pursuant to instructions provided in executive session.
  - a. Motion by Juenemann, 2<sup>nd</sup> by Newsom authorizing the Director to negotiate an economic development agreement with JT Evans pursuant to instructions provided in executive session.
    - i. 6 Ayes

## **ADJOURNMENT**

With no other business before the Economic Development Corp. Board, President Montgomery declared the meeting adjourned at 4:42 P.M.

A handwritten signature in black ink, appearing to read "Russell R. Thomas", written over a horizontal line.

RUSSELL R. THOMAS  
Secretary