

**ENNIS ECONOMIC DEVELOPMENT CORPORATION MINUTES  
REGULAR MEETING  
TUESDAY, JULY 9, 2019  
4:00 P.M.**

**CALL TO ORDER**

President Montgomery called a regular meeting of the Ennis Economic Development Corporation to order on Tuesday, July 9, 2019 at 4:00 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, Tom Abram, Angie Juenemann, Russell Thomas, Betty Glaspy, Phil Newsom

Directors Absent: Jess Haupt

Staff Present: Marty Nelson, Rhonda Winters, Ashley Colunga, Gina Rokas, Mary Davis, Scott Dixon, Angie Wade

**ITEMS FOR DISCUSSION & CONSIDERATION**

1. Discuss and consider the minutes of the June 11, 2019 meeting.
  - a. Motion by Juenemann, 2<sup>nd</sup> by Thomas approving the minutes of the June 11, 2019 meeting.
    - i. 6 Ayes
2. Citizens request to address the Board
  - a. No one spoke.
3. Finance Review
  - a. Current finance update
    - i. The current budget and finances were presented by Mr. Nelson.
4. Economic Development update
  - a. Communications and Marketing update
    - i. Presented Farmers Market Billboard on Hwy 45 & Hwy 287.
    - ii. Movie in the Park to be held on July 12<sup>th</sup> @ Lions Park.
    - iii. Sip, Shop, & Stroll to be held July 11<sup>th</sup>.
  - b. Tourism update

- i. Presented stats received from social media sites.
  - ii. National Jr. Softball Championship held at Bluebonnet Park was a huge success.
  - iii. Presented winners from Bluebonnet Photo Contest.
- c. Main Street update
  - i. Freedom Fest recap
    - 1. Well attended despite the rain.
    - 2. New Location was a success.
- d. Kaufman Development District update
  - i. Façade grant for 500 S Kaufman
    - 1. \$5,500 project qualifying for a \$2,775 grant.
  - ii. Façade grant for 502 S Kaufman
    - 1. 5,500 project qualifying for a \$2,775 grant.
- e. Downtown Development update
  - i. Welcome Center signs being installed.
  - ii. Parking Lot signs being installed.
  - iii. Getting ready to install trees for Puppy Patch.
- f. Industrial Development update
  - i. Project Benoit
    - 1. In search of a site to fit their needs.
- g. Commercial/Retail Development update
  - i. Updated retail trade area information has been collected.
  - ii. Will be posted on EDC website.
- h. Residential update
  - i. No update given

## **ACTIONS**

1. Discuss and consider approving a façade grant for 500 S Kaufman in an amount not to exceed \$7,500.
  - a. Motion by Thomas, 2<sup>nd</sup> by Glaspy approving a façade grant for 500 S Kaufman in an amount not to exceed \$7,500.
    - i. 6 Ayes
2. Discuss and consider approving a façade grant for 502 S Kaufman in an amount not to exceed \$7,500.
  - a. Motion by Juenemann, 2<sup>nd</sup> by Glaspy approving a façade grant for 502 S Kaufman in an amount not to exceed \$7,500.
    - i. 6 Ayes

**ADJOURNMENT**

With no other business before the Economic Development Corp. Board, President Montgomery declared the meeting adjourned at 4:39 P.M.

A handwritten signature in black ink, appearing to read "Russell R. Thomas", written in a cursive style. The signature is positioned above a horizontal line.

RUSSELL R. THOMAS  
Secretary