

MINUTES
ENNIS ECONOMIC DEVELOPMENT CORPORATION
CITY COMMISSION CHAMBER
CITY HALL, 115 W. BROWN
TUESDAY, JANUARY 13, 2015
4:00 P.M.

1. Call to Order:
2. Roll Call:
 - a. Board Members Present: Abram, Haupt, Montgomery, Newsom, Jones, Thomas and Ventura
 - b. Members Absent:
3. Consider approval of the minutes from the previous meeting/s.
 - a. Motion by Mr. Newsom; second by Mr. Haupt to approve the Ennis Economic Development Corporation Meeting Minutes of December 9, 2014.
 - i. Seven Ayes
4. New Business:
 - a. Finance Review
 - b. Economic Development Update
 - i. Industrial Development
 1. Project Tellus
 2. Project Dakota
 3. Project Lions Claw
 - ii. Commercial Development
 1. Project Grocery
 - iii. Downtown Development
 1. Downtown Master Plan
 2. Project CVB
 3. HP Grant 101 S. Dallas St. (Emporium)
 4. HP Grant 218 W. Ennis Ave. (Old Sports Connection)
 5. HP Grant 108 W. Ennis Ave. (Lindauer Bldg)
 6. HP Grant 107 S. Dallas St.(Franklin)
 7. HP Grant 207 W. Ennis Ave. (Buddy Bldg)
 - iv. Retail Development
 1. Project Westgate
 - c. Consider approving the final payment for HP Grant 101 S. Dallas St. (Emporium)
 - i. Motion by Mr. Thomas; second by Mr. Haupt to approve the final payment in an amount not to exceed \$131,390.45.
 1. Seven Ayes
 - d. Consider approving the HP Grant application for 218 W. Ennis Ave. (Old Sports Connection)
 - i. Motion by Mr. Haupt; second by Mr. Abram to approve the grant for 218 W. Ennis Avenue.
 1. Seven Ayes
 - e. Consider approving the HP Grant application for 108 W. Ennis Ave. (Lindauer Bldg)

i. Motion by Mr. Haupt; second by Mr. Jones to approve the grant for 108 W. Ennis Avenue.

1. Seven Ayes

5. Executive Session:

- a. Mr. Montgomery read the announcement from the Certified Agenda regarding the subjects of the Executive Session and convened the Executive Session at 4:28Pm.
- b. Executive Session authorized by the Texas Open Meetings Act, Texas Local Government Code Annotated, Chapter 551.087, Economic Development Deliberations and Chapter 551.072, Real Estate for Projects Polyglass, Plaza, Epic, Lions Gate and a property transfer in the Industrial Rail Park.
- c. Mr. Montgomery read the announcement from the Certified Agenda regarding the completion of the Executive Session.
- d. Following the Executive Session, the Board reconvened in Open Meeting at 5:05Pm

6. Actions from Executive Session

- a. No action

7. Meeting adjourned at 5:13 Pm CST.



RUSSELL R. THOMAS
Secretary

MWN