



MINUTES  
ENNIS ECONOMIC DEVELOPMENT CORPORATION  
TUESDAY, JANUARY 14, 2014  
ENNIS CITY HALL  
4:00PM

**Board Members Present:** Montgomery, Thomas, Ventura, Abram and Newsom

**Board members Absent:** Jones and Haupt

**1. Approval of Corporation Meeting Minutes**

- a. Motion by Mr. Newsom; second by Mr. Abram to approve the Ennis Economic Development Corporation Meeting Minutes of December 10, 2013.

- All in favor

**2. Public Hearings**

**3. New Business**

- a. Status report – Economic Development Activity

- Sales Tax Review
- Finance Review
- Industrial Prospects
- Commercial Activity
- Downtown Preservation Activity
- Farmers Market Initiative

- b. Executive Session pursuant to Section 551.087 of the Texas Government Code. Deliberations regarding; Industrial Project and Proposals, Gateway Industrial Park, Bluebonnet Park Expansion, EIP Flood Plain Reclamation and Historic Downtown Preservation Program

- Motion by Mr. Thomas; second by Mr. Newsom to convene in Executive Session.

- All in favor

- Mr. Montgomery read the announcement from the Certified Agenda regarding the subjects of the Executive Session and convened the Executive Session at 4:17Pm.

- Following the Executive Session, the Board reconvened in Open Meeting at 4:45Pm

- Mr. Montgomery read the announcement from the Certified Agenda regarding the completion of the Executive Session.
- c. Motion by Mr. Abram; second by Mr. Ventura to approve up to \$10,000 for the “Ennis Farmers Market”.
- All in favor

**4. Old Business**

- a. None

**5. Next Meeting**

- a. The Corporation will hold its next meeting, Tuesday February 11, 2014 at 4 Pm.

**6. Meeting adjourned at 4:55 Pm CST.**

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RUSSELL R. THOMAS  
Secretary