

**MINUTES**  
**ENNIS ECONOMIC DEVELOPMENT CORPORATION**  
**CITY COMMISSION CHAMBER**  
**CITY HALL, 115 W. BROWN**  
**TUESDAY, OCTOBER 14, 2014**  
**4:00 P.M.**

1. Call to Order:
2. Roll Call:
  - a. Board Members Present: Haupt, Montgomery, Newsom and Ventura
  - b. Members Absent: Abram, Jones and Thomas
  - c. Others Present: M Nelson, C Ewings, B McCarty, D Zembala
3. Consider approval of the minutes from the previous meeting.
  - a. Motion by Mr. Newsom; second by Mr. Haupt to approve the Ennis Economic Development Corporation Meeting Minutes of September 9, 2014.
  - b. All Ayes
4. Public Hearings:
  - a. A Public Hearing was held to consider a grant request / proposal for the Rails, Bales and Bluebonnet Trails Audio Tour.
    - i. Presentation by Mr. Dennis Zembala of a grant request for \$11,270.
    - ii. Public hearing opened at: 4:12 Pm
    - iii. Proponents: Becky McCarty
    - iv. Opponents: None
    - v. Public hearing closed at: 4:20 Pm
5. Action:
  - a. Consider the grant request for the Rails, Bales and Bluebonnet Trails Audio Tour.
    - i. Motion by Mr. Haupt; second by Mr. Newsom to approve the grant in an amount of \$11,270.
    - ii. All Ayes
6. New Business:
  - a. Finance Review
  - b. Industrial Development
  - c. Commercial Development
  - d. Downtown Development
  - e. Retail Development
7. Next Meeting:
  - a. The Corporation will hold its next meeting, Tuesday November 9, 2014 at 4 Pm.
8. Meeting adjourned at 4:49 Pm CST.

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RUSSELL R. THOMAS  
Secretary