

MINUTES
ENNIS ECONOMIC DEVELOPMENT CORPORATION
CITY COMMISSION CHAMBER
CITY HALL, 115 W. BROWN
TUESDAY, DECEMBER 9, 2014
4:00 P.M.

1. Call to Order:
2. Roll Call:
 - a. Board Members Present: Abram, Haupt, Newsom, Jones and Thomas
 - b. Members Absent: Montgomery and Ventura
 - c. Others Present: M Nelson, C Ewings, D Batchler and R Hager
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 November 11, 2014.
 - i. Five Ayes
4. Public Hearings:
 - a. A Public Hearing was held to consider Project Lions Claw.
 - i. Presentation by Mr. Nelson
 - ii. Public hearing opened at: 4:03 Pm
 - iii. Public input: Question from Mr. Rider "What do they manufacture?" Reply from Mr. Nelson "Steel and metal fabricated products".
 - iv. Public proponents: None
 - v. Public opponents: None
 - vi. Public hearing closed at: 4:04 Pm
 - b. A Public Hearing was held to consider Project Lions Gate.
 - i. Presentation by Mr. Nelson
 - ii. Public hearing opened at: 4:05 Pm
 - iii. Public input: Question from Mr. Rider "What do they manufacture?" Reply from Mr. Nelson "Steel and metal fabricated products".
 - iv. Public proponents: None
 - v. Public opponents: None
 - vi. Public hearing closed at: 4:07 Pm
 - c. A Public Hearing was held to consider Project Epic.
 - i. Presentation by Mr. Nelson
 - ii. Public hearing opened at: 4:08 Pm
 - iii. Public input: None
 - iv. Public proponents: None
 - v. Public opponents: None
 - vi. Public hearing closed at: 4:10 Pm
 - d. A Public Hearing was held to consider Project Polyglass.
 - i. Presentation by Mr. Nelson
 - ii. Public hearing opened at: 4:11 Pm
 - iii. Public input: None

- iv. Public proponents: None
 - v. Public opponents: None
 - vi. Public hearing closed at: 4:13 Pm
- e. A Public Hearing was held to consider Project TVM.
- i. Presentation by Mr. Nelson
 - ii. Public hearing opened at: 4:14 Pm
 - iii. Public input: None
 - iv. Public proponents: None
 - v. Public opponents: None
 - vi. Public hearing closed at: 4:16 Pm
- f. A Public Hearing was held to consider Project Sky Falcon.
- i. Presentation by Mr. Nelson
 - ii. Public hearing opened at: 4:17 Pm
 - iii. Public input: None
 - iv. Public proponents: None
 - v. Public opponents: None
 - vi. Public hearing closed at: 4:19 Pm
- g. A Public Hearing was held to consider Project Westgate.
- i. Presentation by Mr. Nelson
 - ii. Public hearing opened at: 4:20 Pm
 - iii. Public input: Question from Mr. Rider "What is the proposed start date?" Reply from Mr. Nelson "Likely to be first quarter 2015".
 - iv. Public proponents: None
 - v. Public opponents: None
 - vi. Public hearing closed at: 4:22 Pm

5. New Business:

- a. Consider approving a modification to the check signing procedures.
- i. Presentation by Mr. Welch
 - ii. Motion by Mr. Jones; second by Mr. Newsom to approve running EDC checks through the City check processing system by adding the City Manager and Finance Director to the EDC Signature Cards. EDC Directors are to be presented with the Check Register at each monthly meeting. An EDC Director, on the signature cards, must sign checks over \$10,000.
 - 1. Five Ayes
- b. Consider authorizing the ED Coordinator to retain a consultant to identify and process available retail, commercial and industrial properties to the EDC web site.
- i. Motion by Mr. Jones; second by Mr. Haupt to authorize the ED Coordinator to retain a consultant to identify and process available retail, commercial and industrial properties to the EDC web site in an amount not to exceed \$5,000.
 - 1. Five Ayes

6. Executive Session:

- a. Mr. Thomas read the announcement from the Certified Agenda regarding the subjects of the Executive Session and convened the Executive Session at 4:23Pm.

- b. Executive Session authorized by the Texas Open Meetings Act, Texas Local Government Code Annotated, Chapter 551.087, Economic Development Deliberations for Projects Lions Claw, Lions Gate, Epic, Polyglass, TVM, Sky Falcon and Westgate.
- c. Mr. Thomas 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 5:21Pm

7. Action:

- a. Motion by Mr. Newsom; second by Mr. Haupt to approve Project Lions Claw for action.
 - i. Five Ayes
- b. Motion by Mr. Haupt; second by Mr. Abram to approve Project Lions Gate for further negotiation.
 - i. Five Ayes
- c. Motion by Mr. Jones; second by Mr. Haupt to approve Project Epic for further negotiation.
 - i. Five Ayes
- d. Motion by Mr. Abram; second by Mr. Jones to approve Project Polyglass for further negotiation.
 - i. Five Ayes
- e. Motion by Mr. Haupt; second by Mr. Newsom to approve Project TVM for further negotiation.
 - i. Five Ayes
- f. Motion by Mr. Jones; second by Mr. Haupt to approve Project Sky Falcon for further negotiation.
 - i. Five Ayes
- g. Motion by Mr. Newsom; second by Mr. Jones to approve and fund Project Westgate in an amount not to exceed \$250,000.
 - i. Five Ayes

8. Meeting adjourned at 5:26 Pm CST.

RUSSELL R. THOMAS
Secretary

MWN