

**MINUTES  
ENNIS ECONOMIC DEVELOPMENT CORPORATION  
CITY COMMISSION CHAMBER  
CITY HALL, 115 W. BROWN  
TUESDAY, FEBRUARY 10, 2015  
4:00 P.M.**

1. Call to Order:
2. Roll Call:
  - a. Board Members Present: Abram, Haupt, Montgomery, Newsom, Jones and Thomas
  - b. Members Absent: Ventura
3. Consider approval of the minutes from the previous meeting/s.
  - a. Motion by Mr. Newsom; second by Mr. Abram to approve the Ennis Economic Development Corporation Meeting Minutes of January 13, 2015.
    - i. Six 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. Downtown Development
      1. Downtown Master Plan
      2. Façade Improvement Program
      3. Legends of Texas High School Football
        - a. Motion by Mr. Abrams; second by Mr. Haupt to approve an expenditure of \$3,500 for two marketing infomercials.
        - b. Six Ayes
        - c. NOTE: This action requires ratification because the item was not specifically annotated on the posted Agenda.
      4. Consider approving the HP Grant application for 208 W. Knox (Culpepper)
        - a. Motion by Mr. Newsom; second by Mr. Haupt to approve the grant application.
        - b. Six Ayes
      5. Consider approving the HP Grant application for 117 N Dallas (Medina)
        - a. Motion by Mr. Jones; second by Mr. Newsom to approve the grant application.
        - b. Six Ayes
    - iii. Commercial / Retail Development
      1. Project Grocery
      2. Project Westgate
      3. Discuss potential Kaufman Revitalization District

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 4:19Pm.
- 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, Wisenbaker, Meals-On-Wheels and a potential 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. Motion by Mr. Jones; second by Mr. Haupt, to accept "Offer B" to acquire a certain parcel of land in the Industrial Rail Park.
- b. Six Ayes
- c. Mr. Nelson announced the identity of the Company submitting "Offer B" was Polyguard.

7. Meeting adjourned at 5:15 Pm CST.

A handwritten signature in black ink, appearing to read "Russell R. Thomas", written over a horizontal line.

RUSSELL R. THOMAS  
Secretary

MWN