



MINUTES
ENNIS ECONOMIC DEVELOPMENT CORPORATION
TUESDAY, FEBRUARY 12, 2014
ENNIS CITY HALL
4:00PM

Board Members Present: Montgomery, Thomas, Abram, Newsom, Jones and Haupt

Board members Absent: Ventura

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 January 14, 2014.

- All in favor

2. Public Hearings

3. New Business

a. Status report – Economic Development Activity

- Finance Review
- Industrial Activity
- Commercial Activity
- Downtown Preservation Activity
- Farmers Market Initiative

b. Historic Preservation Grant Applications

- 213 N. Dallas: Project Cost estimate is \$16,000, Grant request is \$800 (5%)
 - Motion to approve by Mr. Montgomery; second by Mr. Haupt.
 - All in favor
- 207 W. Ennis Ave: Project Cost estimate is \$125,075, Grant request is \$37,522.50 (30%)
 - Motion to approve by Mr. Newsom; second by Mr. Jones.
 - All in favor (with Mr. Montgomery abstaining)

- 101 S. Dallas: Project Cost estimate is \$421,189, Grant request is \$126,356.70 (30%)
 - Motion to approve by Mr. Haupt; second by Mr. Abram.
 - All in favor (with Mr. Montgomery abstaining)

4. Old Business

- a. None

5. Next Meeting

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

6. Meeting adjourned at 4:45 Pm CST.

RUSSELL R. THOMAS
Secretary