



MINUTES  
ENNIS ECONOMIC DEVELOPMENT CORPORATION  
TUESDAY, MARCH 11, 2014  
ENNIS CITY HALL  
4:00PM

**Board Members Present:** Montgomery, Thomas, Haupt and Newsom

**Board Members Absent:** Jones, Ventura and Abram

**1. Approval of Corporation Meeting Minutes**

- a. Motion by Mr. Haupt; second by Mr. Newsom to approve the Ennis Economic Development Corporation Meeting Minutes of February 11, 2014.

- All in favor

**2. Public Hearings**

**3. New Business**

- a. Status report – Economic Development Activity

- Finance Review
- Industrial Development
- Commercial Development
- Downtown Development
  1. Historic Preservation Grants
  2. Farmers Market
  3. Lights of Ennis
  4. Traffic Flow
  5. Electrical System Upgrade
- Flood Plain Mitigation
- Project Airport
- Project YMCA

- b. Motion by Mr. Newsom; second by Mr. Haupt to approve up to \$16,755 for the “Downtown Electrical System Upgrade”. Cost to be shared by the Ennis Garden Club and Chamber of Commerce.

- All in favor

- c. Motion by Mr. Thomas; second by Mr. Newsom to approve up to an additional \$7,000 to complete a “hydrology study and civil design plan” to remediate the flood plain encroachment in the industrial park.

- All in favor
- d. Executive Session pursuant to Section 551.087 of the Texas Government Code. Deliberations regarding;
1. Project Noltex
  2. Project Chicken Fried
  3. Project Diamond
  4. Project Retail
- 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 4:30Pm.
  - Following the Executive Session, the Board reconvened in Open Meeting at 5:15Pm
  - Mr. Montgomery read the announcement from the Certified Agenda regarding the completion of the Executive Session.
- e. Motion by Mr. Haupt; second by Mr. Newsom to approve up to \$42,000 for “Project Retail”.
- All in favor

**4. Old Business**

- a. None

**5. Next Meeting**

- a. The Corporation will hold its next meeting, Tuesday April 8, 2014 at 4 Pm.

**6. Meeting adjourned at 5:30 Pm CST.**

---

RUSSELL R. THOMAS  
Secretary