

MINUTES
ENNIS ECONOMIC DEVELOPMENT CORPORATION
CITY COMMISSION CHAMBER
CITY HALL, 115 W. BROWN
TUESDAY, APRIL 14, 2015
4:00 P.M.

1. Call to Order:
2. Roll Call:
 - a. Board Members Present: Haupt, Montgomery, Newsom, Jones and Thomas
 - b. Members Absent: Abram and Ventura
 - c. Staff Present: Nelson, Batchler and Ewings
3. Consider approving the minutes of 10 Mar 2015
 - a. Motion by Mr. Newsom; second by Mr. Haupt to approve the minutes as presented.
 - b. Five Ayes
4. Finance review was conducted
5. Economic Development Update was presented
 - a. Industrial Development
 - i. Project Dakota was reviewed
 - ii. Project Robin was reviewed
 - iii. Project Eight was reviewed
 - iv. Project Eagle Solar was reviewed
 - b. Downtown Development
 - i. Main Street Update was presented
 - ii. Farmers Market was reviewed
 - iii. HP Grant for 213 W Ennis Ave was reviewed
 - iv. Downtown Master Plan was reviewed
 - v. Electrical System Upgrade is complete
 - c. Commercial Development
 - d. Retail Development
 - i. Retail Coach, Aaron Farmer, presented a case to pursue development of 80 acres on I-45.
 - ii. Aaron Farmer presented a case to enter into a new 12 month contract.
6. EDC Web site was reviewed
7. Actions:
 - a. Consider authorizing the President to enter into a 12 month contract with Retail Coach for an amount not to exceed \$12,500.

- i. Motion by Mr. Haupt; second by Mr. Newsom to authorize the President to enter into a 12 month contract with Retail Coach for an amount not to exceed \$12,500.
 - ii. Five Ayes
 - b. Consider approving a "Certificate of Resolution" authorizing the President to enter into a land sale/transaction for a certain 17.5502 acre tract of land to Graff Realty, LLC.
 - i. Motion by Mr. Haupt; second by Mr. Thomas to approve a "Certificate of Resolution" authorizing the President to enter into a land sale/transaction for a certain 17.5502 acre tract of land to Graff Realty, LLC.
 - ii. Five Ayes
8. Meeting adjourned at 4:53Pm CST.



RUSSELL R. THOMAS
Secretary

MWN