



MINUTES
ENNIS ECONOMIC DEVELOPMENT CORPORATION
TUESDAY, APRIL 8, 2014
ENNIS CITY HALL
4:00PM

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

Board Members Absent: Thomas

1. Approval of Corporation Meeting Minutes

a. Motion by Mr. Newsom; second by Mr. Jones to approve the Ennis Economic Development Corporation Meeting Minutes of March 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
- Retail Development

b. Economic Development Web Site

- Motion by Mr. Jones; second by Mr. Newsom to approve up to \$30,000 for a new Economic Development Web Site.

- All in favor

c. Executive Session pursuant to Section 551.087 of the Texas Government Code. Deliberations regarding;

- Project Noltex
- Motion by Mr. Haupt; 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 5:21Pm.
 - Mr. Montgomery read the announcement from the Certified Agenda regarding the completion of the Executive Session.
 - Following the Executive Session, the Board reconvened in Open Meeting at 5:44Pm
- d. Motion by Mr. Ventura; second by Mr. Newsom to approve \$187,500 to fund a Redevelopment Grant for Project Noltex.
- All in favor

4. Old Business

- a. None

5. Next Meeting

- a. The Corporation will hold its next meeting, Tuesday May 13, 2014 at 4 Pm.

6. Meeting adjourned at 6:03 Pm CST.

RUSSELL R. THOMAS
Secretary

MWN