

**MINUTES**  
**ENNIS ECONOMIC DEVELOPMENT CORPORATION**  
**CITY COMMISSION CHAMBER**  
**CITY HALL, 115 W. BROWN**  
**TUESDAY, MAY 12, 2015**  
**4:00 P.M.**

1. Call to Order:
2. Roll Call:
  - a. Board Members Present: Abram, Montgomery, Newsom and Jones
  - b. Members Absent: Haupt, Thomas and Ventura
  - c. Staff Present: Nelson, Batchler, McCarty and Welch
3. Pledge of allegiance was recited
4. Invocation was offered by Nelson
5. Consider approving the minutes of 14 April 2015
  - a. Motion by Mr. Jones; second by Mr. Newsom to approve the minutes as presented.
  - b. Four Ayes
6. Citizens Request for Public Hearing
  - a. No citizen addressed the Board
7. Finance review was conducted
  - a. Mr. Welch reviewed current finance
  - b. Mr. Nelson presented a "conceptual" 10 year economic development investment plan.
8. Economic Development Update was presented
  - a. Industrial Development
    - i. Project Tellus was reviewed
    - ii. Project Dakota was reviewed
    - iii. Land Sale to Polyguard 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. HP Grant for 208 W. Knox was reviewed
    - v. Downtown "Tax Increment Financing Zone TIRZ" was presented for consideration
    - vi. Downtown Master Plan was reviewed
  - c. Commercial Development
  - d. Retail Development

9. Ennis Video Tour Book was reviewed

10. Actions:

- a. Consider approving the HP Grant application for 213-215 W. Ennis Ave. (Livery) in an amount of \$82,512.86.
  - i. Motion by Mr. Newsom; second by Mr. Jones to approve the HP Grant application for 213-215 W. Ennis Ave. (Livery) in an amount of \$82,512.86.
  - ii. Four Ayes
- b. Consider approving the final payment for HP Grant 208 W. Knox. (Culpepper) in an amount of \$2,958.42.
  - i. Motion by Mr. Abram; second by Mr. Newsom to approve the final payment for HP Grant 208 W. Knox. (Culpepper) in an amount of \$2,958.42.
  - ii. Four Ayes
- c. Consider authorizing the President to enter into a contract for the Ennis Video Tour Book in an amount not to exceed \$15,000.
  - i. The Board took no action and requested additional information.

11. Meeting adjourned at 4:56 Pm CST.



RUSSELL R. THOMAS  
Secretary

MWN