



MINUTES  
ENNIS ECONOMIC DEVELOPMENT CORPORATION  
TUESDAY, MAY 13, 2014  
ENNIS CITY HALL  
4:00PM

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

**Board Members Absent:** Haupt, and Ventura

**1. Approval of Corporation Meeting Minutes**

- a. Motion by Mr. Newsom; second by Mr. Abrams to approve the Ennis Economic Development Corporation Meeting Minutes of April 8, 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. Rail spur repair

- Motion by Mr. Jones; second by Mr. Thomas to approve up to \$2,145 for repairs to the rail spur.

- All in favor

- c. Electrical system upgrade (Pierce Park 600A Service)

- Motion by Mr. Newsom; second by Mr. Thomas to approve up to \$1,500 for permit and other required fees to proceed with the 600A service installation in Pierce Park.

- All in favor

**4. Old Business**

- a. None

**5. Next Meeting**

- a. The Corporation will hold its next meeting, Tuesday June 10, 2014 at 4 Pm.

**6. Meeting adjourned at 5:07 Pm CST.**

---

RUSSELL R. THOMAS  
Secretary

MWN