



MINUTES
ENNIS ECONOMIC DEVELOPMENT CORPORATION
TUESDAY, JUNE 10, 2014
ENNIS CITY HALL
4:00PM

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

Board Members Absent: Ventura and Newsom

1. Approval of Corporation Meeting Minutes

- a. Motion by Mr. Abram; second by Mr. Haupt to approve the Ennis Economic Development Corporation Meeting Minutes of May 13, 2014.
- All in favor

2. Public Hearings

3. New Business

- a. Status report – Economic Development Activity
- Finance Review
 - Industrial Development
 - Directors requested clear accountability for the rehabilitation grant authorized for Project Noltex.
 - Commercial Development
 - Downtown Development
 - Directors requested a monthly report of Farmers Market activity, attendance, gross sales, etc.
 - Retail Development
 - Directors requested a public meeting to present the data and strategy developed by Retail Coach to the stakeholders for each retail sub-market.
 - a. Meetings are scheduled for Thursday, July 10th at the Ennis Event Center (Noon, 5 Pm and 7 Pm)
- b. Industrial Site-Visit
- Motion by Mr. Haupt; second by Mr. Abram to approve up to \$820.84 for the industrial site-visit on Monday, June 16th, 2014.
 - All in favor

c. Teletch Training (Local)

- Motion by Mr. Haupt; second by Mr. Abram to approve up to \$10,000 to support the Teletch local training event. (Aug through Dec 2014)
 - All in favor

d. Sales and Use Tax Certificate

- Motion by Mr. Haupt; second by Mr. Thomas to apply for and receive a sales tax and use certificate to properly account for taxable sales.
 - All in favor

e. Lights of Ennis

- Motion by Mr. Thomas; second by Mr. Abrams to accept responsibility for the “Lights of Ennis”. The intent is to expand, enhance and transition the event to a revitalized committee.
 - All in favor

f. Internet Domains

- Motion by Mr. Abram; second by Mr. Haupt to approve up to \$1,300 to purchase the two domains listed below for the ED Web Site Project.
 - www.EnnisTexas.Com and www.EnnisTx.Com
 - All in favor

4. Old Business

- a. None

5. Next Meeting

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

6. Meeting adjourned at 5:12 Pm CST.

RUSSELL R. THOMAS
Secretary