

MINUTES
ENNIS ECONOMIC DEVELOPMENT CORPORATION
CITY COMMISSION CHAMBER
CITY HALL, 115 W. BROWN
TUESDAY, JUNE 10, 2015
4:00 P.M.

1. Call to Order:
2. Roll Call:
 - a. Board Members Present: Abram, Haupt, Montgomery, Newsom and Jones
 - b. Members Absent: Thomas and Ventura
 - c. Staff Present: Nelson, Ewings, Batchler, McCarty, Hagar and Wilson
3. Pledge of allegiance was recited
4. Invocation was offered by Nelson
5. Consider approving the minutes of 12 May 2015
 - a. Motion by Mr. Haupt; second by Mr. Abram to approve the corrected minutes.
 - b. Five Ayes
6. Citizens Request for Public Hearing
 - a. No citizen addressed the Board
7. Finance review was conducted
 - a. Mr. Nelson reviewed current finance report.
8. Economic Development Update was presented
 - a. Industrial Development
 - i. HWY 287 by-pass expansion project was reviewed
 - ii. Polyguard land sale was reviewed
 - iii. Schirm land sale was reviewed
 - b. Downtown Development
 - i. Main Street Update was presented by Mrs. McCarty
 - ii. Tax Increment Financing Zone "TIRZ" was reviewed
 - iii. Summer Music Festival was reviewed
 - c. Commercial Development
 - i. Permitted total is \$1,810,297 (8 projects)
 - ii. Not Permitted total is \$1,790,000 (5 projects)
 - d. Retail Development
 - i. Westgate was reviewed
 - ii. I-45 was reviewed

9. Actions:

- a. Consider authorizing the President to enter into a land sale agreement / contract with TxDOT for four (4) tracts of land located along the right-of-way of the HWY 287 by-pass expansion project.
 - i. Motion by Mr. Abram; second by Mr. Haupt authorizing the President to enter into a land sale agreement / contract with TxDOT for four (4) tracts of land located along the right-of-way of the HWY 287 by-pass expansion project.
 - ii. Five Ayes
- b. Consider authorizing the President to enter into a land sale agreement / contract with Polyguard Products for a certain tract of land located in the Ennis Industrial Park.
 - i. Motion by Mr. Newsom; second by Mr. Jones authorizing the President to enter into a land sale agreement / contract with Polyguard Products for a certain tract of land located in the Ennis Industrial Park.
 - ii. Five Ayes
- c. Consider authorizing the President to enter into a land sale agreement / contract with Schirm for a certain tract of land located in on Oak Grove Road.
 - i. Motion by Haupt; second by Mr. Abrams authorizing the President to enter into a land sale agreement / contract with Schirm for a certain tract of land located in on Oak Grove Road.
 - ii. Four Ayes
 - iii. One Abstention (Mr. Jones)
- d. Consider authorizing the President to enter into a contract with Petty & Associates to perform a Tax Increment Reinvestment Zone (TIRZ) feasibility study for a cost not to exceed \$6,500.
 - i. Motion by Haupt; second by Mr. Jones authorizing the President to enter into a contract with Petty & Associates to perform a Tax Increment Reinvestment Zone (TIRZ) feasibility study for a cost not to exceed \$6,500.
 - ii. Five Ayes
- e. Consider authorizing the President to enter into a contract with Eagle AVL for a professional performance and sound stage for the Summer Music Festival for an amount not to exceed \$6,250.
 - i. Motion by Haupt; second by Mr. Abrams Consider authorizing the President to enter into a contract with Eagle AVL for a professional performance and sound stage for the Summer Music Festival for an amount not to exceed \$6,250.
 - ii. Five Ayes

10. Meeting adjourned at 4:44 Pm CST.



RUSSELL R. THOMAS
Secretary