



MINUTES
ENNIS ECONOMIC DEVELOPMENT CORPORATION
TUESDAY, AUGUST 12, 2014
ENNIS CITY HALL
4:00PM

Board Members Present: Montgomery, Haupt, Newsom and Abram

Board Members Absent: Thomas, Ventura and Jones

1. Approval of Corporation Meeting Minutes

- a. Motion by Mr. Haupt; second by Mr. Newsom to approve the Ennis Economic Development Corporation Meeting Minutes of July 8, 2014.
 - All in favor

2. New Business

- a. Status report – Economic Development Activity
 - Finance Review
 - Industrial Development
 - Commercial Development
 - Downtown Development
 - Retail Development
- b. FY 2015 Budget
 - Motion by Mr. Haupt; second by Mr. Newsom to approve the FY 2015 Budget.
 - All in favor
- c. Bond Refunding
 - Motion by Mr. Abram; second by Mr. Haupt to approve “Option 2” of the bond refunding plan.
 - All in favor
- d. Flood Plain Study
 - Motion by Mr. Haupt; second by Mr. Montgomery to approve up to \$50,000 for Kimley-Horn to conduct a flood plain study in the industrial park. \$15,000 to be reimbursed by Tellus Technology
 - All in favor

e. Economic Development Agreement – Tellus Technology

- Motion by Mr. Montgomery; second by Mr. Haupt to approve the ED Agreement with Tellus Technology.
 - All in favor

f. Land Purchase

- Motion by Mr. Abram; second by Mr. Newsom to purchase a certain 43 acre tract of land to be added to the inventory of available properties.
- All in favor

g. Economic Development Agreement – Dakota Drilling

- Motion by Mr. Newsom; second by Mr. Haupt to authorize the EDC President to enter into an ED Agreement with Dakota Drilling.
- All in favor

h. Historic Preservation Grant – 107 South Dallas

- Motion by Mr. Newsom; second by Mr. Haupt to approve an HP Grant for 107 S. Dallas.
- All in favor

i. Historic Preservation Grant – 213 West Ennis Ave.

- Motion by Mr. Abram; second by Mr. Montgomery to approve an HP Grant for 213 W. Ennis Ave.
- All in favor

3. Old Business

- a. None

4. Next Meeting

- a. The Corporation will hold its next meeting, Tuesday Sept 9, 2014 at 4 Pm.

5. Meeting adjourned at 4:50 Pm CST.

RUSSELL R. THOMAS
Secretary