




**ENNIS ECONOMIC DEVELOPMENT CORP.
REGULAR MEETING AGENDA
ENNIS CITY HALL
107 N SHERMAN ST.
ENNIS, TEXAS 75119
(972) 878-4748
www.ennistx.gov
TUESDAY, JUNE 14, 2022
5:00 P.M.**

- I. CALL TO ORDER
 - a. Roll Call, Pledge of Allegiance, Invocation
- II. CITIZEN COMMENT PERIOD
- III. EXECUTIVE SESSION
 - a. In Accordance with the Texas Government Code: Sec. 551.072. Deliberation regarding real estate; Sec. 551.087. Deliberation regarding economic development negotiations.
 - i. Project Shelter
 - ii. Project Provo Update
- IV. CITY MANAGER REPORT
- V. DIRECTORS REPORT
 - a. Project Updates
 - b. Operational update / information sharing
 - i. Sales Tax Analysis Report
 - ii. Residential Development Matrix
 - iii. Monthly financial report for May
- VI. ACTION ITEMS
 - a. Consent Agenda
 - i. Monthly financial report for May
 - ii. Minutes from May 10, 2022 meeting
 - b. Items for Individual Consideration
 - i. Conduct a public hearing and consider, discuss, and act on the approval and recommendation to the City Commission of incentives for Project Shelter.
 - ii. Consider, discuss, and act on extending the agreement for Benoit.
 - iii. Consider, discuss, and act on approving a grant close-out for Project Diamond Saddle in an amount of \$39,356.
 - iv. Consider, discuss, and act on approving a façade grant for 208 W Knox St. in the amount of \$1,250.00.

- v. Consider, discuss, and act on approval and recommendation to the City Commission the sale of two GORE strips adjacent to 4400 Sterilite Dr. for \$1.00 each and the dedication of two Public Utility Easements.

VII. ADJOURNMENT

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted in accordance with the regulations of the Texas Open Meetings Act on the bulletin board located at the entrance to the City of Ennis City Hall, a place convenient and readily accessible to the general public, as well as to the City's website www.ennistx.gov and said Notice was posted prior to the following date and time: **Friday, June 10, 2022 at 5:00 P.M.** and remained posted for at least two hours after said meeting was convened.



JIM WEHMEIER
Director of Economic Development

Ennis Economic Development Corporation meetings are available to all persons regardless of disability. If you require special assistance, please contact the City of Ennis Economic Development Dept. at (972) 878-4748 or write to: PO Box 220, Ennis, TX 75119, at least 48 hours in advance of the meeting.