

**AGENDA
ENNIS MAIN STREET BOARD
ENNIS CHAMBER OF COMMERCE
WEDNESDAY, OCTOBER 7, 2015
5:00 P.M.**

1. Call to Order: (M Sullivan)
2. Roll Call: (B McCarty)
3. Pledge of Allegiance:
4. Invocation:
5. Approval of Minutes: (M Sullivan)
 - a. Consider approving the minutes of the September 2, 2015 meeting.
6. November meeting date:
 - a. Due to the conflict with the Texas Downtown Association Conference, consider moving the November meeting from the 4th to the 11th.
7. Citizens request for public hearing (agenda items): (M Sullivan)
8. Four Point Committee Updates:
 - a. Organization Committee (D Zembala)
 - b. Promotions Committee (N Puckett)
 - c. Planning & Design Committee (B Davis)
 - d. Economic Restructuring Committee (B Beard)
9. National Register Historic District – Period of Significance:
 - a. Consider approving funding assistance for an historic investigation being conducted by Susan Kline in an amount to be determined by the Board.
10. A-Frame Sign Guidance:
 - a. Consider approving temporary guidelines for A-Frame signs in the downtown area.
11. By-Laws:
 - a. Discussion about modifying the by-laws to create ex-officio status for board members residing outside City limits (voice without vote) and changing the status of the two young adult advisors from voting members to ex-officio members.
 - b. A quorum would be determined by the number of voting board members.
12. Façade Grants:
 - a. 210 W Brown:
 - i. Consider approving a façade improvement grant for 210 W. Brown in an amount not to exceed \$3,500.
 - b. 212 W Brown (front):
 - i. Consider approving a façade improvement grant for 212 W Brown in an amount not to exceed \$2,862.
 - c. 212 W Brown (rear):
 - i. Consider approving a façade improvement grant for 212 W Brown in an amount not to exceed \$1,850.

- d. 200 W Knox:
 - i. Consider approving a façade improvement grant for 200 W Knox in an amount not to exceed \$7,500.
- e. 120 N Dallas:
 - i. Consider approving a façade improvement grant for 120 N Dallas in an amount not to exceed \$7,500.
- f. 116 N Dallas:
 - i. Consider approving a façade improvement grant for 116 N Dallas in an amount not to exceed \$7,500.

13. Downtown Master Plan Update:

- a. Discussion about the Framework Charrette conducted Saturday, Oct 3, 2015

14. Main Street Coordinator Update:

- a. FanFest (Texas Motorplex) (Oct 14)
- b. Fall Festival (Oct 17)
- c. First Lady Visit (Oct 20)
- d. Farmers Market Finale (Oct 31)
- e. Texas Downtown Association (Evening of Polka) (Nov 5)

15. Economic Development Coordinator Update:

- a. Historic preservation grants
- b. Historic preservation ordinance renewal
 - i. Consider approving a “resolution of support” to renew the historic preservation ordinance.

16. Adjournment:

I CERTIFY THE ABOVE NOTICE WAS POSTED AT CITY HALL IN ENNIS, TEXAS, PRIOR TO THURSDAY, OCT 1, 2015, AT 5:00 P.M.



MARTY W. NELSON
Economic Development Coordinator