

**AGENDA
ENNIS MAIN STREET BOARD
ENNIS CHAMBER OF COMMERCE
WEDNESDAY, NOVEMBER 11, 2015
5:00 P.M.**

1. Call to Order: (M Sullivan)
2. Roll Call: (B McCarty)
3. Pledge of Allegiance & Invocation:
4. Approval of Minutes: (M Sullivan)
 - a. Consider approving the minutes of the October 7, 2015 meeting.
5. Citizens request for public hearing (agenda items): (M Sullivan)
6. Training Session (potential conflicts of interest): (S Acy-King)
7. Four Point Committee Updates:
 - a. Organization Committee (D Zembala)
 - i. Downtown Merchants Forum
 - b. Promotions Committee (N Puckett)
 - c. Planning & Design Committee (B Davis)
 - i. Canopies and Awnings
 - d. Economic Restructuring Committee (B Beard)
8. By-Laws: (M Sullivan)
 - a. Review modified by-laws creating 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. A quorum would be determined by the number of voting board members.
 - b. ACTION: Consider approving the modified by-laws
9. Board Membership (M Sullivan)
 - a. Discuss nominations for the 2015-2017 term.
 - b. ACTION: Consider approving Board members for the 2015-2017 term.
10. Lights of Ennis Update (A Valdez)
11. Main Street Coordinator Update: (B McCarty)
 - a. Garden Club Partnership
 - b. First Lady visit report
12. Economic Development Coordinator Update: (M Nelson)
 - a. Texas Downtown Association (TDA) report
 - b. International Conference of Shopping Centers (ICSC) report
 - c. Texas Capital Fund Grant (Lake Properties – water and sewer) report
 - d. Historic Preservation Grants and Ordinance renewal report
 - e. Downtown Master Plan report
 - f. Period of Significance report

13. Adjournment:

I CERTIFY THE ABOVE NOTICE WAS POSTED AT CITY HALL IN ENNIS, TEXAS, PRIOR TO FRIDAY, NOV 6, 2015, AT 5:00 P.M.



MARTY W. NELSON
Economic Development Coordinator