

**AGENDA
ENNIS MAIN STREET BOARD
ENNIS CHAMBER OF COMMERCE
WEDNESDAY, DECEMBER 2, 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 November 11, 2015 meeting.
5. Citizens request for public hearing (agenda items): (M Sullivan)
6. Mission and Vision Statement (M Sullivan)
7. THC Main Street Reports (B McCarty)
8. Four Point Committee Updates:
 - a. Organization Committee (D Zembala)
 - i. Downtown Merchants Forum
 - b. Promotions Committee (N Puckett)
 - i. Christmas Windows
 - c. Planning & Design Committee (B Davis)
 - i. Canopies and Awnings
 - ii. Design Guidelines (RFP)
 - d. Economic Restructuring Committee (B Beard)
 - i. Mezzanine Funding
 - ii. Wayfinding
 - iii. Downtown TIRZ
9. By-Laws:
 - a. To City Commission for consideration on Monday, Dec 7th
10. Board Membership:
 - a. To City Commission for consideration on Monday, Dec 7th
 - i. Brooke Betik, 1902 Jamestown Drive
 - ii. Angie Juenemann, 895 N. Preston St.
11. Main Street Coordinator Update: (B McCarty)
 - a. Lady of Guadalupe Procession
 - b. Christmas Block Party
 - c. New Hope Christmas
 - d. Lucky's Car Club Toy Drive

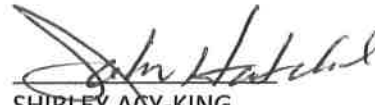
12. Economic Development Coordinator Update:

(M Nelson)

- a. Texas Capital Fund Grant (Lake Properties – water and sewer) report
- b. Historic Preservation Grant Ordinance report
- c. Downtown Master Plan report

13. Adjournment:

I CERTIFY THE ABOVE NOTICE WAS POSTED AT CITY HALL IN ENNIS, TEXAS, PRIOR TO WEDNESDAY, NOV 25, 2015, AT 5:00 P.M.


SHIRLEY ACY-KING
Interim City Secretary