

**AGENDA
ENNIS MAIN STREET BOARD
ENNIS CHAMBER OF COMMERCE
THURSDAY, APRIL 2, 2015
5:00 P.M.**

1. Call to Order
2. Roll Call
3. Consider approving the minutes of the March 10, 2015 meeting.
4. Consider amending the by-laws and organizational chart by establishing the standing committees of, Organization, Promotion, Planning & Design and Economic Restructuring.
5. Consider approving a Committee Chairperson for the four standing Committees: Organization, Promotions, Planning & Design and Economic Restructuring.
6. Consider authorizing the creation of a Main Street "Rack Card" for marketing and communications purposes.
7. Old Business
 - a. Downtown Master Plan Presentations (M Nelson)
 - i. Freese & Nichols
 - ii. Halff & Associates
 - iii. Mesa Planning
 - iv. Page Southerland
8. Consider selecting a Downtown Master Planning partner.
9. Adjournment

I CERTIFY THE ABOVE NOTICE WAS POSTED AT CITY HALL IN ENNIS, TEXAS, PRIOR TO FRIDAY, MARCH 27, 2015, AT 4:00 P.M.


DONNA BATCHLER
City Secretary