

**AGENDA
ENNIS MAIN STREET BOARD
ENNIS CHAMBER OF COMMERCE
WEDNESDAY, APRIL 8, 2015
5:00 P.M.**

1. Call to Order (M Sullivan)
2. Roll Call (B McCarty)
3. Minutes of the April 2, 2015 meeting (quorum was not established)
4. Consider amending the by-laws and organizational chart by establishing the standing committees of:
 - a. Organization, Promotion, Planning & Design and Economic Restructuring.
5. Consider approving a Committee Chairperson for the four standing Committees:
 - a. Organization, Promotion, 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 (M Nelson)
 - i. Mesa Planning
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 SUNDAY, APRIL 5, 2015, AT 4:00 P.M.



MARTY W. NELSON
Economic Development Coordinator