

**AGENDA  
ENNIS MAIN STREET BOARD  
ENNIS CHAMBER OF COMMERCE  
WEDNESDAY, MAY 6, 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 March 4, 2015 meeting.
  - b. Consider approving the minutes of the April 8, 2015 meeting.
6. Citizens request for public hearing (agenda items) (M Sullivan)
7. New Business
  - a. Texas Open Meetings (M Nelson)
  - b. Tax Increment Reinvestment Zone (TIRZ) (M Nelson)
  - c. Budget FY 2016 (Oct 2015 to Sep 2016) (M Nelson)
  - d. Alcohol Distance Requirement (M Nelson)
  - e. Four Point Committee Updates
    - i. Organization Committee (D Zembala)
    - ii. Promotions Committee (N Puckett)
    - iii. Planning & Design Committee (B Davis)
    - iv. Economic Restructuring Committee (B Beard)
8. Old Business
  - a. By-Laws (M Nelson)
  - b. Downtown Master Plan (M Nelson)
  - c. Façade Improvement Grant Program (M Nelson)
  - d. Logo / Brand (B McCarty)
  - e. Activities & Programs Update
    - i. Farmers Market (J Simmons)
    - ii. Spring into Art (N Puckett)
    - iii. Second Saturday / Sunset Market (B McCarty)
    - iv. Polka Festival (J Patak)
    - v. Summer Unity Music Festival (B McCarty)
    - vi. Independence Day Celebration (M Nelson)
    - vii. Fall Festival (G Rokas)
    - viii. Lights of Ennis (M Nelson)

9. Actions:

- a. Consider approving the amended by-laws establishing the four point committee as; Organization Committee, Promotions Committee, Planning & Design Committee and Economic Restructuring Committee.
- b. Consider recommending an amendment to Chapter 10, Article II of the Code of Ordinances permitting requests for variances to the distance requirements for the sale of alcohol in the Downtown Business District.
- c. Consider approving a Tax Increment Reinvestment Zone (TIRZ) feasibility study.

10. Adjournment

**I CERTIFY THE ABOVE NOTICE WAS POSTED AT CITY HALL IN ENNIS, TEXAS, PRIOR TO FRIDAY, MAY 1, 2015, AT 4:00 P.M.**



DONNA BATCHLER  
City Secretary