


**AGENDA  
ENNIS MAIN STREET BOARD  
ENNIS CHAMBER OF COMMERCE  
WEDNESDAY, JUNE 3, 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 May 6, 2015 meeting.
6. Citizens request for public hearing (agenda items) (M Sullivan)
7. New Business
  - a. Main Street Coordinator Update (B McCarty)
  - b. 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. Downtown Master Plan (M Nelson)
  - b. Alcohol Distance Requirement (M Nelson)
  - c. Tax Increment Reinvestment Zone (TIRZ) (M Nelson)
  - d. Activities & Programs Update (B McCarty)
9. Actions:
  - a. Consider approving the Downtown Master Plan (DMP) "Scope of Work" as presented by the Officers and sending the DMP to the City Commission requesting approval and funding.
  - b. Consider approving a Tax Increment Reinvestment Zone (TIRZ) feasibility study performed by Petty & Associates and sending the study to the EDC requesting approval and funding.
10. Adjournment

**I CERTIFY THE ABOVE NOTICE WAS POSTED AT CITY HALL IN ENNIS, TEXAS, PRIOR TO FRIDAY, MAY 29, 2015, AT 4:00 P.M.**

  
DONNA BATCHLER  
City Secretary