


**AGENDA  
ENNIS MAIN STREET BOARD  
ENNIS CHAMBER OF COMMERCE  
WEDNESDAY, JULY 1, 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 June 3, 2015 meeting.
6. Citizens request for public hearing (agenda items) (M Sullivan)
  - a. Christmas Celebration (B Marshall)
    - i. Action: Consider a resolution of support for the Christmas celebration.
  - b. Façade Grant Application ( 113 W Knox) (D Dlabaj)
    - i. Action: Consider approving the façade grant application for 113 W. Knox in an amount not to exceed \$7,500 and contingent upon receipt of the Certificate of Appropriateness.
7. New Business
  - a. 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)
  - b. Main Street Coordinator Update (B McCarty)
  - c. Economic Development Coordinator Update (M Nelson)
8. Old Business
  - a. Downtown Master Plan (Mesa)
9. Adjournment

**I CERTIFY THE ABOVE NOTICE WAS POSTED AT CITY HALL IN ENNIS, TEXAS, PRIOR TO FRIDAY, JUNE 26, 2015, AT 4:00 P.M.**

  
DONNA BATCHLER  
City Secretary