


**AGENDA
ENNIS MAIN STREET BOARD
ENNIS CHAMBER OF COMMERCE
WEDNESDAY, AUGUST 12, 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 July 1, 2015 meeting.
6. Citizens request for public hearing (agenda items): (M Sullivan)
7. Four Point Committee Updates:
 - a. Organization Committee (D Zembala)
 - b. Promotions Committee (N Puckett)
 - c. Planning & Design Committee (B Davis)
 - d. Economic Restructuring Committee (B Beard)
8. Main Street Coordinator Update: (B McCarty)
 - a. Texas Downtown Association Sponsorship
 - i. Consider approving funding in an amount not to exceed \$1,000 for a Texas Downtown Association Sponsorship and forming a "TDA Committee".
 - b. State of Texas, First Lady Visit
 - i. Consider approving funding in an amount not to exceed \$750 for the State of Texas, First Lady visit and forming a "First Lady Visit Committee".
 - c. Fall Festival Update
 - d. Lights of Ennis Update
 - e. MS Board Training
 - i. Consider approving funding in an amount not to exceed \$1,000 for MSB training.
9. Economic Development Coordinator Update: (M Nelson)
 - a. TIRZ Update
 - b. Grants Update
10. Adjournment:

I CERTIFY THE ABOVE NOTICE WAS POSTED AT CITY HALL IN ENNIS, TEXAS, PRIOR TO FRIDAY, AUG 7, 2015, AT 4:00 P.M.


DONNA BATCHLER
City Secretary