

AGENDA
ENNIS MAIN STREET BOARD
ENNIS CHAMBER OF COMMERCE
WEDNESDAY, JANUARY 6, 2016
5:00 P.M.

1. Call to Order: (M Sullivan)
2. Roll Call: (B McCarty)
3. Pledge of Allegiance & Invocation:
4. Approval of Minutes: (M Sullivan)
 - a. Consider approving the minutes of the November 11, 2015 meeting.
 - b. Consider approving the minutes of the December 2, 2015 meeting.
5. Citizens request for public hearing (agenda items): (M Sullivan)
6. Mission and Vision Statement (M Sullivan)
 - a. **Vision:** The historic downtown Ennis will be recognized in the surrounding area as a destination for exciting social, cultural and educational experiences for residents and visitors.
 - b. **Mission:** Improve the business and cultural climate of Ennis while maintaining and preserving its historic structures and cityscape. This will be achieved by organizing corporate and civic leadership to develop solutions to the problems that affect our downtown core and its impact on the region's competitiveness and viability.
 - c. Consider approving and adopting the Vision and Mission statements.
7. Four Point Committee Updates:
 - a. Organization Committee update (D Zembala)
 - b. Promotions Committee update (N Puckett)
 - c. Planning & Design Committee update (B Davis)
 - d. Economic Restructuring Committee update (B Beard)
 - i. Downtown TIRZ
8. Downtown Master Plan: (MESA)
 - a. Consider approving the Downtown Master Plan and sending the Plan to the City Commission recommending approval and adoption.
9. Main Street Coordinator Update: (B McCarty)
10. Economic Development Coordinator Update: (M Nelson)

11. Adjournment:

I CERTIFY THE ABOVE NOTICE WAS POSTED AT CITY HALL IN ENNIS, TEXAS, PRIOR TO FRIDAY, JAN 1, 2016, AT 5:00 P.M.



SHIRLEY AOY-KING
Interim City Secretary