

AGENDA
ENNIS MAIN STREET BOARD
ENNIS CHAMBER OF COMMERCE
WEDNESDAY, MAY 4, 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:
 - a. Consider approving the minutes of the April 6, 2016 meeting.
5. Citizens request for public hearing:
6. Main Street FY 16-17 Budget: (M Nelson)
 - a. Set a meeting date, time and location to discuss the FY 16-17 budget
7. Four Point Updates:
 - a. Organization update
 - i. Downtown merchants association update (Becky & Betty)
 - b. Promotions update
 - i. Convention and Visitors Bureau update (G Rokas)
 - ii. Brand development update (M Sullivan)
 1. Staff and MSB Officers met with a professional firm (Eisenburg) to discuss a new logo, marketing and communications proposal.
 - iii. Make-It-At-The-Market update (N Puckett)
 - c. Planning & Design update
 - i. Historic Landmark Commission update (D Zembala)
 - d. Economic Restructuring update
 - i. Facade Grants:
 1. Consider approving a new façade grant for 111 W Knox in an amount not to exceed \$7,500.
 2. Consider approving a façade grant completion and payment for 204 W Knox in an amount of \$7,500.
 3. Consider approving a façade grant completion and payment for 210 W. Brown in an amount of \$3,650.
 4. Consider approving a façade grant completion and payment for 212 W Brown (Front) in an amount of \$3,310.74.
 5. Consider approving a façade grant completion and payment for 212 W Brown (Rear) in an amount of \$2,195.14.
 - ii. Economic Development Corporation update (M Nelson)

8. Downtown Master Plan update (M Nelson)
- a. Grade Separated Crossing Update
 - b. Union Pacific update
 - c. TxDOT update
 - d. Minnie McDowal Park update

9. Main Street Coordinator update (B McCarty)
- a. Bluebonnet Festival recap
 - i. Friday evening, stage, layout
 - b. FFA Dinner
 - c. Unity One Summer Music Festival
 - d. Polka Festival

10. Adjournment:

I CERTIFY THE ABOVE NOTICE WAS POSTED AT CITY HALL IN ENNIS, TEXAS, PRIOR TO FRIDAY, APR 29, 2016, AT 5:00 P.M.



MARTY NELSON
Economic Development Coordinator