

**AGENDA
ENNIS MAIN STREET BOARD
ENNIS CHAMBER OF COMMERCE
WEDNESDAY, JUNE 1, 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 May 4, 2016 meeting.
5. Citizens request for public hearing:
6. Main Street FY 16-17 Budget:
 - a. Report from the budget meeting
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)
 - iii. Make-It-At-The-Market update (N Puckett)
 - c. Planning & Design update
 - i. Historic Landmark Commission update (D Zembala)
 - ii. Historic Preservation Officer
 - d. Economic Restructuring update
 - i. Historic Preservation Grants:
 1. New construction eligibility
 - ii. Downtown TIRZ update
 1. Boundary survey
 2. Project costing
 3. Approval process
 - iii. Economic Development Corporation update (M Nelson)
8. Downtown Master Plan update (M Nelson)
 - a. Downtown Infrastructure update
 - i. Water, Sewer, Dallas Street, Alleys and Grease Traps
 - b. Grade Separated Crossing update
 - c. Union Pacific update

- d. TxDOT update
- e. Minnie McDowal Park update
 - i. Consider approving a "Resolution of Support" for the second iteration "Conceptual Site Plan" and recommending "Project Minnie McDowall Park" to the EEDC and City Commission for approval and funding.

9. Main Street Coordinator update

(B McCarty)

- a. FFA dinner recap
- b. Polka Festival recap
- c. Unity One Summer Music Festival
- d. Freedom Festival

10. Adjournment:

I CERTIFY THE ABOVE NOTICE WAS POSTED AT CITY HALL IN ENNIS, TEXAS, PRIOR TO FRIDAY, MAY 27, 2016, AT 5:00 P.M.



MARTY NELSON
Economic Development Coordinator