

**AGENDA
ENNIS MAIN STREET BOARD
ENNIS CHAMBER OF COMMERCE
WEDNESDAY, AUGUST 3, 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 July 13, 2016 meeting
5. Citizens request for public hearing:
6. Main Street Fundraising Plan:
 - a. Consider Main Street fundraising opportunities
7. Grant Funding Application:
 - a. Discuss and consider approving the Funding Application
8. 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. Make-It-At-The-Market update (N Puckett)
 - c. Planning & Design update
 - i. Historic Landmark Commission update (D Zembala)
 - d. Economic Restructuring update
 - i. Façade Grants:
 1. Discuss and consider approving a façade grant for 113 N Dallas (Street)
 2. Discuss and consider approving a façade grant for 113 N Dallas (Alley)
9. Downtown Master Plan update (M Nelson)
 - a. Downtown Infrastructure update
 - b. Minnie McDowal Park update
 - c. Visitors / Welcome Center update
10. Main Street Coordinator update (B McCarty)
 - a. General update
11. Adjournment:

I CERTIFY THE ABOVE NOTICE WAS POSTED AT CITY HALL IN ENNIS, TEXAS, PRIOR TO FRIDAY, JULY 8, 2016, AT 5:00 P.M.


BECKY MCCARTY
Main Street Manager