

AGENDA
ENNIS MAIN STREET BOARD
ENNIS CHAMBER OF COMMERCE
WEDNESDAY, JANUARY 4, 2017
5:00 P.M.

1. Call to Order: (M Sullivan)
2. Roll Call: (R Winters)
3. Pledge of Allegiance & Invocation:
4. Approval of Minutes: (M Sullivan)
 - a. Consider approving the minutes of the December 7, 2016 meeting
5. Citizens request for public hearing: (M Sullivan)
6. Finance Report (B McCarty)
 - a. Review FY16-17 Budget
 - b. City of Ennis - Capital Improvement Plan (CIP) (M Nelson or S Dixon)
7. Main Street Board Members (M Sullivan)
 - a. Class of 16-17 (A)
 - b. Class of 17-18 (B)
 - c. Election of officers
 - i. Discuss and consider approving officers to serve for a two year term (2017-2018).
 - ii. Chair Person, Vice-Chairperson, Secretary
8. 501 (c)(3) Update (M Sullivan)
 - a. EIN 37-1842917
 - b. Articles of Incorporation , by-laws
9. Main Street Fundraising: (M Sullivan)
 - a. Discuss fundraising activities and explore ideas.
10. Four Point Updates:
 - a. Organization update
 - i. Downtown Merchants Association update (B McCarty & B Glaspy)
 - b. Promotions update
 - i. Convention and Visitors Bureau update (G Rokas)
 - ii. Communications & Marketing update (A Colunga)
 - iii. Downtown Events 2017 (B McCarty)
 1. Discuss and consider approving the slate of Downtown Events for 2017.
 - c. Planning & Design update
 - i. Historic Landmark Commission update (D Zembala)

- ii. Welcome Center update (M Nelson)
- d. Economic Restructuring update (M Nelson)
 - i. Grants update (HP and Façade)
 - 1. Discuss and consider approving a Façade grant payment of \$7,500 for improvements made to 211 W Knox.
 - ii. Farmers Market: 2016 Report – 2017 Plan (M Davis)
 - iii. Project Downtown Infrastructure update (M Nelson or R Heye)
 - 1. Water, Sewer, Dallas Street and Alley's
 - iv. The Livery (Grease Trap) (M Nelson)
 - v. Project Plaza P3 update (M Nelson)
 - vi. Downtown Zoning update (M Nelson or R Heye)
 - vii. Minnie McDowal Park update (M Nelson)
 - viii. Union Pacific Safety Zone (under-pass) update (M Nelson or R Heye)
 - ix. TIRZ#1 update (M Nelson)
- 11. Main Street Manager update (B McCarty)
 - a. Ennis Public Theatre – Alcohol SUP Application
 - b. Bluebonnet Festival (Vendor Liaison)
 - c. Carnival
 - d. Lantern Festival

12. Adjournment:

I CERTIFY THE ABOVE NOTICE WAS POSTED AT CITY HALL IN ENNIS, TEXAS, PRIOR TO FRIDAY, DECEMBER 30, 2016, AT 5:00 P.M.

MARTY W. NELSON
Director, Economic Development