

BM

AGENDA (AMMENDED)
ENNIS MAIN STREET BOARD
ENNIS CHAMBER OF COMMERCE
WEDNESDAY, NOVEMBER 2, 2016
5:00 P.M.

1. Call to Order: (M Sullivan)
2. Roll Call: (R Winters)
3. Pledge of Allegiance & Invocation:
4. Approval of Minutes:
 - a. Consider approving the minutes of the October 5, 2016 meeting
5. Citizens request for public hearing:
6. Finance Report (B McCarty)
 - a. Review FY16-17 Budget (Approved 7/13/16)
7. Main Street Board Member Terms
 - a. Discuss board member terms coming up for term
8. Main Street Fundraising:
 - a. Discuss and consider approving event funding grant applications from:
 - i. Garden Club, Bluebonnet Festival, Stage, in the amount of \$12,500.00.
 - ii. Unity One, Summer Music Festival, Stage, in the amount of \$8,000.00.
 - iii. Chamber of Commerce, Polka Festival, Stage and Canopy, in the amount of \$15,000.00.
 - iv. Downtown Merchants & Friends, Promotional materials and Events, in the amount of \$5,000.
9. Minnie McDowal Park Update
10. Parking Lot Acquisition Update
11. 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)
 - iii. Communications & Marketing update (A Colunga)
 1. Realtors Conference
 - c. Planning & Design update
 - i. Historic Landmark Commission update (D Zembala)

- d. Economic Restructuring update (M Nelson)
 - i. HP / Façade Grants update (113 N Dallas)

- 12. Main Street Coordinator update (B McCarty)
 - a. Felcman's Texas Treasure Business Award update

- 13. Adjournment:

I CERTIFY THE ABOVE NOTICE WAS POSTED AT CITY HALL IN ENNIS, TEXAS, PRIOR TO FRIDAY, OCTOBER 28, 2016, AT 5:00 P.M.


BECKY MCCARTY
Main Street Manager