

**AGENDA
ENNIS MAIN STREET BOARD
ENNIS CHAMBER OF COMMERCE
WEDNESDAY, MARCH 1, 2017
5:30 P.M.**

1. Call to Order: (M Sullivan)
2. Roll Call, Pledge of Allegiance & Invocation:
3. Approval of Minutes: (M Sullivan)
 - a. Consider approving the minutes of the January 4, 2017 meeting
4. Citizens request for public hearing (M Sullivan)
5. Board Member Participation Agreement (M Sullivan)
6. National Accreditation (M Sullivan)
7. Finance Report (B McCarty)
 - a. Review FY16-17 Budget
8. Ennis Main Street 501 (c)(3) Update (M Sullivan)
 - a. Checking Account, Articles of Incorporation , by-laws
9. Four Point Updates:
 - a. Economic Vitality update
 - i. Grants update (HP and Façade) (M Nelson)
 1. Consider approving a façade grant completion and payment for 113 W. Knox in an amount of \$7,500.
 - ii. Farmers Market 2017 (Season 4) (M Davis)
 - iii. Bluebonnet Festival update (B McCarty)
 - iv. Carnival "Main Street Midway" update (B McCarty)
 - v. Polka Festival "Pivo Pavilion" (B McCarty)
 - b. Organization update
 - i. Downtown Merchants Association update (B McCarty & B Glaspy)
 - c. Promotions update
 - i. Convention and Visitors Bureau update (G Rokas)
 - ii. Communications & Marketing update (A Colunga)
 1. Mobile App "Ennis Y'All"
 2. Branding Campaign
 - d. Planning & Design update
 - i. Historic Landmark Commission update (N Puckett)

10. Roger Brooks Video

(B McCarty)

11. Adjournment:

I CERTIFY THE ABOVE NOTICE WAS POSTED AT CITY HALL IN ENNIS, TEXAS, PRIOR TO FRIDAY, FEBRUARY 24, 2017, AT 5:00 P.M.


BECKY MCCARTY
Main Street Manager