



**ENNIS MAIN STREET BOARD – REGULAR MEETING AGENDA**  
**ENNIS CHAMBER OF COMMERCE**  
**108 CHAMBER OF COMMERCE DR.**  
**ENNIS, TEXAS 75119**  
**(972) 878-4748**  
**www.ennistx.gov**  
**WEDNESDAY, APRIL 4, 2018**  
**5:30 P.M.**

**CALL TO ORDER**

- Roll Call, Pledge of Allegiance, & Invocation:

**ITEMS FOR DISCUSSION & CONSIDERATION**

1. Approval of the October 4, 2017 and January 10, 2018 minutes
2. Citizens Request for Public Hearing
3. Review FY17-18 Budget and 501c3 Report
4. Main Street Board Bylaws (Meg Sullivan/Marty)
  - a. Discuss and consider amending the bylaws.
5. City Commission update (Scott Hejny)
6. Four Point Updates:
  - a. Organizational update
    - i. Bluebonnet Trails/Festival
      1. Wine Wander
    - ii. Main St. Midway
    - iii. Farmers Market
      1. Make it at the Market
    - iv. Polka Festival (Jeanette Patak)
    - v. Pivo Pavillion
  - b. Economic Vitality update (Marty)
    - i. Welcome Center update
    - ii. Downtown Infrastructure update
    - iii. Union Pacific Safety Zone update
    - iv. Main Street Grant Applications (Becky)
  - c. Promotions update
    - i. Visitors Center update
      1. New location – 204 W Knox
    - ii. Communications & Marketing update
      1. Branding update

iii. Arts Commission

(Judy Connatser)

1. Adirondack Chair project

d. Planning & Design update

i. Historic Landmark Commission update

(Dennis Zembala)

## ADJOURNMENT

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted in accordance with the regulations of the Texas Open Meetings Act on the bulletin board located at the entrance to the City of Ennis City Hall, a place convenient and readily accessible to the general public, as well as to the City's website [www.ennistx.gov](http://www.ennistx.gov) and said Notice was posted prior to the following date and time: **Thursday, March 29, 2018 at 5:00 P.M.** and remained posted for at least two hours after said meeting was convened.



BECKY MCCARTY

Main Street Director

Ennis Main Street meetings are available to all persons regardless of disability. If you require special assistance, please contact the City of Ennis Economic Development Dept. at (972) 878-4748 or write to: PO Box 220, Ennis, TX 75119, at least 48 hours in advance of the meeting.