

**AGENDA  
ENNIS MAIN STREET BOARD  
ENNIS CHAMBER OF COMMERCE  
WEDNESDAY, MAY 3, 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 April 5, 2017 meeting
4. Citizens request for public hearing (M Sullivan)
5. Board Member Participation Agreement (M Sullivan)
6. Finance Report (B McCarty)
  - a. Review FY16-17 Budget
7. City Commission update (S Hejny)
8. Four Point Updates:
  - a. Economic Vitality update
    - i. Grants update (HP & Façade)
      1. Discuss and consider approving a façade grant for 219 W Ennis Ave
    - ii. Main St. Midway (M Nelson)
  - b. Promotions update
    - i. Convention and Visitors Bureau update (G Rokas)
      1. Bluebonnet Trails
    - ii. Communications & Marketing update (A Colunga)
      1. Branding Campaign
      2. Blues on Main Unity1 Musical Festival
      3. Polka Festival
      4. Polka Festival/Pivo Pavillion
      5. Roger Brooks Video Showing
    - iii. Arts Commission
      1. Community Art Project (J Connatser/N Puckett)
  - c. Planning & Design update
    - i. Historic Landmark Commission update (N Puckett)
9. Adjournment:

**I CERTIFY THE ABOVE NOTICE WAS POSTED AT CITY HALL IN ENNIS, TEXAS, PRIOR TO FRIDAY, APRIL 28, 2017, AT 5:00 P.M.**

  
BECKY MCCARTY  
Main Street Manager