

AGENDA
ENNIS MAIN STREET BOARD
ENNIS CHAMBER OF COMMERCE
WEDNESDAY, JUNE 7, 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 May 3, 2017 meeting
4. Citizens request for public hearing (M Sullivan)
5. Finance Report (M Nelson)
 - a. Review FY16-17 Budget
 - b. 501c3 Report
6. City Commission update (S Hejny)
7. Main St. Director update (B McCarty)
 - a. Main St. Conference report
8. Four Point Updates:
 - a. Economic Vitality update (M Nelson)
 - i. Safeway Demolition update
 - ii. Plaza P3 update
 - iii. Minnie McDowal Park update
 - iv. Welcome Center update
 - v. Project Downtown Infrastructure update
 - vi. Oncor Electricity update
 - vii. Roof Top Lights update
 - viii. Polka Festival (B McCarty)
 - ix. Pivo Pavillion (B McCarty)
 - b. Economic Restructuring update (M Nelson)
 - i. Façade Grant Program
 - ii. Lake Grants
 - c. Promotions update (G Rokas)
 - i. Convention and Visitors Bureau update (A Colunga)
 - ii. Communications & Marketing update
 1. Blues on Main Unity1 Musical Festival
 - iii. Arts Commission (J Connatser)
 - d. Planning & Design update (N Puckett)
 - i. Historic Landmark Commission update

9. Adjournment:

I CERTIFY THE ABOVE NOTICE WAS POSTED AT CITY HALL IN ENNIS, TEXAS, PRIOR TO FRIDAY, JUNE 2, 2017, AT 5:00 P.M.



MARTY NELSON
Economic Development Director