

AGENDA
ENNIS MAIN STREET BOARD
ENNIS CHAMBER OF COMMERCE
WEDNESDAY, JULY 5, 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
 - b. Summer Main St. training report
 - c. Pivo Pavilion recap
 - d. Polka Festival recap (J Patak)
 - e. Freedom Fest
 - f. Fall Festival
8. Four Point Updates:
 - a. Economic Vitality update
 - i. Plaza P3 update
 - ii. Minnie McDowal Park update
 1. Art Wall
 - iii. Welcome Center update
 - iv. Project Downtown Infrastructure update
 - v. Oncor Electricity update
 - vi. Roof Top Lights update
 - vii. Lake Grants
 - viii. Façade Grant update
 1. Consider approving a façade grant completion and payment for 219 W Ennis Ave. in an amount of \$7,500.
 - b. Promotions update
 - i. Convention and Visitors Bureau update (G Rokas)
 - ii. Communications & Marketing update (A Colunga)
 1. Blues on Main Unity1 Musical Festival recap
 2. Branding Campaign update

iii. Arts Commission

(J Connatser)

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, JUNE 30, 2017, AT 5:00 P.M.



BECKY MCCARTY
Main Street Manger