



**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, AUGUST 1, 2018
5:30 P.M.**

CALL TO ORDER

- Roll Call, Pledge of Allegiance, & Invocation:

ITEMS FOR DISCUSSION & CONSIDERATION

1. Discuss and consider approving the June 6, 2018 minutes
2. Citizens Request for Public Hearing
3. Review FY17-18 Budget and 501c3 Report
4. City Commission update (Scott Hejny)
5. Four Point Updates:
 - a. Organizational update (Becky McCarty)
 - i. Autumn Daze
 1. Discuss support and sponsorship for event.
 - ii. Farmers Market Programming
 - iii. Hotel referral program
 - iv. Music system (MM Park)
 - b. Economic Vitality update (Marty Nelson)
 - i. Welcome Center update
 - ii. Downtown Infrastructure update
 - iii. Puppy Patch update
 - iv. Festival Grant Application update
 - c. Promotions update (Gina Rokas & Ashley Colunga)
 - i. Tourism update
 - ii. Communications & Marketing update
 1. New Products
 - iii. Arts Commission
 - d. Planning & Design update
 - i. Historic Landmark Commission update (Nora Puckett)

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 and said Notice was posted prior to the following date and time: Friday, July 27, 2018 at 5:00 P.M. and remained posted for at least two hours after said meeting was convened.

A handwritten signature in cursive script that reads "Rhonda Winters". The signature is written in black ink and is positioned above a horizontal line.

RHONDA WINTERS

Administrative Assistant for Economic Development Dept.