



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 2, 2017
5:30 P.M.

CALL TO ORDER

- Roll Call, Pledge of Allegiance, & Invocation:

ITEMS FOR DISCUSSION & CONSIDERATION

1. Approval of the July 5, 2017 Main Street Board Meeting Minutes
2. Review FY16-17 Budget and 501c3 Report
3. City Commission update
4. Main St. Director update
 - a. Ennis Autumn Daze
 - b. TFA Conference
5. Goals and Objectives for 501c3 Funds
6. Four Point Updates:
 - a. Economic Vitality update
 - i. Plaza P3 update
 - ii. Minnie McDowal Park update
 - iii. Welcome Center update
 - iv. Project Downtown Infrastructure update
 - b. Promotions update
 - i. Convention and Visitors Bureau update
 - ii. Communications & Marketing update
 1. Branding Campaign Survey
 - iii. Arts Commission
 - c. Planning & Design update
 - i. Historic Landmark Commission update

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 28, 2017 at 5:00 P.M.** and remained posted for at least two hours after said meeting was convened.

MARTY NELSON
Economic Development 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.