



**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, SEPTEMBER 5, 2018
5:30 P.M.**

CALL TO ORDER

- Roll Call, Pledge of Allegiance, & Invocation:

ITEMS FOR DISCUSSION & CONSIDERATION

1. Discuss and consider approving the August 1, 2018 minutes
2. Citizens Request for Public Hearing
3. Review FY17-18 Budget and 501c3 Report
4. Main Street Board Membership
 - a. Recommendation of two new board members.
5. City Commission update (Scott Hejny)
6. Four Point Updates:
 - a. Organizational update (Becky McCarty)
 - i. Autumn Daze update
 - ii. Minnie McDowal lighting
 1. Discuss and consider lighting and installation.
 - b. Economic Vitality update (Marty Nelson)
 - i. Welcome Center update
 - ii. Downtown Infrastructure update
 - c. Promotions update (Ashley Colunga)
 - i. Tourism update
 - ii. Communications & Marketing update
 - 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, August 31, 2018 at 5:00 P.M. and remained posted for at least two hours after said meeting was convened.



BECKY MCCARTY

Main Street 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.