

ENNIS MAIN STREET BOARD MEETING MINUTES
REGULAR MEETING
WEDNESDAY, OCTOBER 4, 2017
5:30 P.M.

CALL TO ORDER

Secretary Betty Glaspy called a regular meeting of the Ennis Main Street Board to order on Wednesday, October 4, 2017 at 5:31 P.M. at the Ennis Chamber of Commerce, 108 Chamber of Commerce Drive, Ennis Texas 75119.

INVOCATION AND PLEDGE OF ALLEGIANCE

Secretary Betty Glaspy led the Pledge of Allegiance.
Board member Charlotte Watson offered the Invocation.

ROLL CALL

Economic Development Administrative Assistant Rhonda Winters called roll; a quorum was present to wit:

Board Members Present: John Chapman, Betty Glaspy, Jess Haupt, Scott Hejny, Kelly Kovar, Nora Puckett, Meg Sullivan, Charlotte Watson, Dennis Zembala, Judy Connatser

Board Members Absent: Brook Betik, Bill Davis, Romario Gutierrez, Jake Holland, Jeannette Patak,

Staff Present: Becky McCarty, Rhonda Winters, Ashley Colunga, Gina Rokas

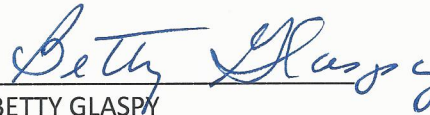
ITEMS FOR DISCUSSION & CONSIDERATION

1. Discuss and consider the minutes of the September 6, 2017 meeting.
 - a. Motion by Jess, 2nd by Hejny approving the minutes of the September 6, 2017 meeting.
 - i. 7 Ayes
2. Citizens Request for Public Hearing
 - a. No citizen addressed the board.
3. Review FY16-17 Budget and 501c3 Report
 - a. The current budget report was presented by McCarty.
4. City Commission update
 - a. The city has applied for a grant through the General Land Office to improve the sidewalks on Knox and Brown St. in order to be ADA compliant.
 - b. Approved the purchase of new park equipment for the IOOF Park.
5. Four Point Updates:
 - a. Organizational update
 - i. Re-cap of September Events
 1. Minnie McDowal Grand Opening was well attended.
 2. Emergency Preparedness Fair was a huge success with more than 3,500 in attendance.

3. Alzheimers Walk exceeded their goal with over 400 walkers.
4. Be Church was well attended with over 400 in attendance.
- ii. Autumn Daze / Farmers Market
 1. Chaz Marie will be the band performing for Autumn Daze.
 2. 6 Sponsors for Autumn Daze activities.
 3. The Windbreakers will be the band performing for the Farmers Market Finale and Monster Mash 5k Dash.
- iii. Lights of Ennis
 1. Will have carriage rides on a 1 1/2 mile route through the historic district.
 2. The carriage rides will take place on December 2nd, 9th, and 16th.
 3. There will be a \$2,500 sponsorship added this year for the carriage rides.
 4. It will be snowing at Minnie McDowal Park every hour on the hour.
- iv. Gazebo Programming
 1. Minnie Concerts & Private Events.
 - a. Presented the Gazebo Rental Reservation Form for anyone that would like to reserve the gazebo for an event.
 - b. There will be a \$75 reservation fee.
 - c. The first event is already booked for a birthday party in November.
- b. Economic Vitality update
 - i. Welcome Center update
 1. Bid documents should be out by the end of 2017.
- c. Promotions update
 - i. Convention and Visitors Bureau update
 1. No update available.
 - ii. Communications & Marketing update
 1. Minnie McDowal Grand Opening thank you cards
 - a. Presented the thank you cards and advised we would be sending out a card along with pictures to the board members that attended and participated in the group photos.
 2. Downtown Brochure
 - a. Presented the CIP brochure and the Downtown brochure.
 - b. Will be giving out to potential investors and developers.
 - c. They will be available at City Hall and also the Visitors Center.
 - iii. Arts Commission
 1. The Adirondack Chair fundraiser project has been postponed till next year.
 2. Interested in being a sponsor for the Lights of Ennis.
- d. Planning & Design update
 - i. Historic Landmark Commission update
 1. No update given.

ADJOURNMENT

With no other business before the Main Street Board, Chairperson Meg Sullivan declared the meeting adjourned at 6:01 P.M.


 BETTY GLASPY
 Main Street Secretary