

**ENNIS MAIN STREET BOARD MEETING MINUTES
REGULAR MEETING
WEDNESDAY, MAY 2, 2018
5:30 P.M.**

CALL TO ORDER

Chairperson Meg Sullivan called a regular meeting of the Ennis Main Street Board to order on Wednesday, May 2, 2018 at 5:35 P.M. at the Ennis Chamber of Commerce, 108 Chamber of Commerce Drive, Ennis Texas 75119.

INVOCATION AND PLEDGE OF ALLEGIANCE

Meg Sullivan led the Pledge of Allegiance.

Marty Nelson offered the Invocation.

ROLL CALL

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

Board Members Present: Meg Sullivan, Jake Holland, Betty Glaspy, Lucas Ramirez, Jess Haupt, Kelly Kovar, Jeannette Patak, Nora Puckett, Carolyn Frazier, Dennis Zembala, Scott Hejny

Board Members Absent: John Chapman, Bill Davis, KaLynn Long, Judy Connatser

Staff Present: Becky McCarty, Rhonda Winters, Ashley Colunga, Gina Rokas, Scott Dixon, Marty Nelson

ITEMS FOR DISCUSSION & CONSIDERATION

1. Discuss and consider the minutes of the April 4, 2018 meeting.
 - a. Motion by Glaspy, 2nd by Haupt approving the minutes of the April 4, 2018 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. Main Street Board Bylaws
 - a. Discuss and consider approving the amended bylaws.
 - i. Motion by Glaspy, 2nd by Sullivan approving the amended bylaws.
 1. 7 Ayes
5. Main Street Board Members and Terms
 - a. Discuss and consider approving new members and terms pursuant to the new bylaws.

- i. Motion by Glaspy, 2nd by Haupt approving new members and terms pursuant to the new bylaws.
 1. 7 Ayes

6. City Commission update

- a. UP Safety Zone video was presented.
 - i. Cities contribution is capped at \$4 million.
 - ii. Remaining cost to be funded by federal dollars.

7. Four Point updates

a. Organizational update

- i. Main Street Midway Recap
 1. Main Street 501c3 received \$29,984 from the event.
 2. Talley Amusements wants to establish a multi- year contract.
- ii. Bluebonnet Trails/Festival Recap
 1. Visitor Center update
 - a. Festival well attended.
 - b. Over 100 vendors
 - c. Over 8,000 people signed in at Visitor Center the month of April.
 - d. 11,000 map downloads the month of April.
- iii. Farmers Market
 1. Make it at the Market
 - a. Farmers Market has been well attended.
 - b. Sign up genius link is being sent out for volunteers to sign up to help with Make it at the Market.
- iv. Polka Festival
 1. Pivo Pavillion
 - a. All food vendor spots for festival are full.
 - b. Accepting applications for parade.
 - c. Miller Light is sponsoring Pivo Pavillion.
 - d. Representative with Price Distributing presented beverages that will be available at the pavilion and discussed signage provided for the festival/pavilion.

b. Economic Vitality update

- i. Downtown Infrastructure update
 1. Atmos has mobilized and will start in the alley behind City Hall.
 2. New water lines are being installed on Dallas St.
- ii. Union Pacific Safety Zone update
 1. Presented UP Safety Zone video.

c. Promotions update

- i. Arts Commission
 1. Adirondack Chair project
 - a. Auction closed on May 1st.

