

**ENNIS MAIN STREET BOARD MEETING MINUTES
REGULAR MEETING
WEDNESDAY, JUNE 6, 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, June 6, 2018 at 5:30 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.

Kelly Kovar offered the Invocation.

ROLL CALL

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

Board Members Present: Meg Sullivan, Jake Holland, Lucas Ramirez, Jess Haupt, Kelly Kovar

Board Members Absent: Bill Davis, KaLynn Long, Betty Glaspy, Jeanette Patak, Nora Puckett, Carolyn Frazier, Dennis Zembala, Scott Hejny

Staff Present: Becky McCarty, Rhonda Winters, Gina Rokas, Mary Davis

ITEMS FOR DISCUSSION & CONSIDERATION

1. Discuss and consider the minutes of the May 2, 2018 meeting.
 - a. Motion by Haupt, 2nd by Holland approving the minutes of the May 2, 2018 meeting.
 - i. 5 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. No update given
5. Four Point updates
 - a. Organizational update

- i. Bluebonnet Festival After Action Review
 - 1. All entities involved met to discuss the event and better ways to improve the event in the future.
 - ii. Polka Festival
 - 1. Pivo Pavillion
 - a. Grossed \$10,000 before expenses.
 - b. Attendees voiced they would like to see the dance floor covered in the future.
- b. Economic Vitality update
- i. Welcome Center update
 - 1. RFP's for General Contractor and Owners Representative are due Wednesday, June 13th.
 - ii. Formed a Budget Committee
 - 1. Main Street Director will send a calendar invite to committee members seeking participation.
 - iii. Festival Grants
 - 1. Main Street Director will send a calendar invite to committee members seeking participation.
- c. Planning & Zoning update
- i. Historic Landmark Commission update
 - 1. No update given
 - ii. Discuss proposed boundary change to the National Registered Historic District
 - 1. McCarty presented the new proposed boundary.
 - 2. Holland expressed concern over how this will benefit the Main Street Board.

ADJOURNMENT

With no other business before the Main Street Board, Chairperson Meg Sullivan declared the meeting adjourned at 6:02 P.M.


BETTY GLASPY
Main Street Secretary