

**ENNIS MAIN STREET BOARD MEETING MINUTES
REGULAR MEETING
WEDNESDAY, SEPTEMBER 5, 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, September 5, 2018 at 5:40 P.M. at the Ennis Visitors Center, 204 W Knox St., Ennis Texas 75119.

INVOCATION AND PLEDGE OF ALLEGIANCE

Pledge of Allegiance not given.

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, Lucas Ramirez, Kelly Kovar, Carolyn Frazier, Jess Haupt, Nora Puckett, Sarah Rider

Board Members Absent: Bill Davis, Betty Glaspy, Dennis Zembala, Scott Hejny

Staff Present: Becky McCarty, Rhonda Winters, Marty Nelson, Ashley Colunga

ITEMS FOR DISCUSSION & CONSIDERATION

1. Discuss and consider the minutes of the August 1, 2018 meeting.
 - a. Motion by Holland, 2nd by Kovar approving the minutes of the August 1, 2018 meeting.
 - i. 8 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 Membership
 - a. Recommendation of two new board members.
 - i. The board is recommending Joyce Lindauer and Amelia Valdez.
 - ii. Will go before City Commission on September 18, 2018 for approval.
5. City Commission update
 - a. No update given

6. Four Point updates

a. Organizational update

i. Autumn Daze update

1. Current amount received in sponsorships is \$13,000.
2. Hay Maze will not be as large as last year due to higher cost for hay.
3. More photo ops than in the past.

ii. Minnie McDowal lighting

1. Discuss and consider lighting and installation.
 - a. Three options were presented with a cost range of \$2,000 - \$5,000.
 - b. Would like it modeled in a 3d drawing.

b. Economic Vitality update

i. Welcome Center update

1. Cost estimates are in.
2. Moving forward with plans being completed to 100%.

ii. Downtown Infrastructure update

1. Working on a progress dashboard to be distributed showing the amount of progress being made.

c. Promotions update

i. Tourism update

1. Colunga presented billboard placed on Hwy 45 in Corsicana.

ii. Communications & Marketing update

1. Colunga presented new monument signs to replace current ones at Hwy 45 and Northwest Main St.
2. To be installed in 4-6 weeks.

iii. Arts Commission

1. No update given

d. Planning & Design update

i. Historic Landmark Commission update

1. Received an application for expanding the National Register of the Historic District to include the Post Office, Ennis ISD building, Bank of America, and Ennis Business Forms building.

ADJOURNMENT

With no other business before the Main Street Board, Chairperson Meg Sullivan declared the meeting adjourned at 6:15 P.M.


BETTY GLASPY
Main Street Secretary