

AGENDA
ENNIS MAIN STREET BOARD
ENNIS CHAMBER OF COMMERCE
WEDNESDAY, OCTOBER 5, 2016
5:00 P.M.

1. Call to Order: (M Sullivan)
2. Roll Call: (B McCarty)
3. Pledge of Allegiance & Invocation:
4. Approval of Minutes:
 - a. Consider approving the minutes of the September 7, 2016 meeting
5. Citizens request for public hearing:
6. Finance Report
7. Main Street Fundraising:
 - a. Discuss and consider approving the Carnival as a fundraiser for the Main St. Board
8. Four Point Updates:
 - a. Organization update
 - i. Downtown merchants association update (Becky & Betty)
 - b. Promotions update
 - i. Convention and Visitors Bureau update (G Rokas)
 - ii. Make-It-At-The-Market update (N Puckett)
 - iii. Communications & Marketing update (A Colunga)
 - iv. Event Funding Request Review (M Nelson)
 - c. Planning & Design update
 - i. Historic Landmark Commission update (D Zembala)
 - d. Economic Restructuring update
 - i. Grants update
 - ii. Discuss the Façade Grant approval process
9. Main Street Coordinator update (B McCarty)
 - a. General update
10. Adjournment:

I CERTIFY THE ABOVE NOTICE WAS POSTED AT CITY HALL IN ENNIS, TEXAS, PRIOR TO FRIDAY, SEPTEMBER 30, 2016, AT 5:00 P.M.



MARTY NELSON
Economic Development Director