



CITY OF ENNIS, TEXAS

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April 4, 2015

MEMORANDUM FOR RECORD

This memo is an informal record of the events and discussion that occurred at the Main Street Board meeting on Thursday, April 2nd, 5:00 Pm at the Chamber of Commerce Board room.

These comments are not minutes approved by the Main Street Board.

The Main Street Board convened at 5:00Pm with the Main Street Coordinator calling the roll. The Board was unable to form a quorum. The President ordered the meeting proceed with no official decisions or actions taken on the posted agenda items.

Board Members Present: Beard, Davis, Haupt, Holland, Holley, Lindauer, Sullivan and Zembala

Board Members Absent: Chapman, Glaspy, Guitierrez, Howard, Kovar, Patak, Price, Puckett and Warren

Downtown Master Plan presentations were made by the four finalists in the following order. Each firm was given approximately 30 minutes to present

1. Freese and Nichols
2. Half and Associates
3. Mesa Planning
4. Page Southerland

At the conclusion of the presentations, the Directors engaged in enthusiastic and lengthy discussion about the four firms vying for the DMP contract.

The discussion involved numerous aspects and issues including: Public Engagement, Vision, Economic Vitality, Catalyst / Anchor Projects, Streetscape, Trafficability, Alleyways, Downtown Gateways, Façade Designs, Small Business Incubators and the Program Area.

The President instructed Staff to coordinate a follow-up meeting with Mesa Planning for more detailed discussion on Wednesday, April 8th at 5:00Pm.

Meeting adjourned approximately 8:45Pm.

Marty W. Nelson
Economic Development Coordinator