

**MINUTES
ENNIS MAIN STREET BOARD
ENNIS CHAMBER OF COMMERCE
WEDNESDAY, JANUARY 6, 2016
5:00 P.M.**

1. Call to Order: (M Sullivan)
 - a. Meeting convened at 5:02pm

2. Roll Call: (B McCarty)
 - a. Board Members Present: Bramlet Beard, Brook Betik, John Chapman, Misty Culpepper, Romario Guitierrez, Jess Haupt, Jake Holland, Brian Holley, Kelly Kovar, Jeannette Patak, Nora Puckett, Meg Sullivan, Charlotte Watson, Dennis Zembala, Bill Davis
 - b. Board Members Absent: Betty Glaspy, Angie Juenemann

3. Pledge of Allegiance & Invocation was offered by Nelson

4. Approval of Minutes: (M Sullivan)
 - a. Consider approving the minutes of the November 11, 2015 meeting.
 - i. Motion by Beard, 2nd by Holley, to approve the November 11, minutes as presented.
 - ii. 14 Ayes

 - b. Consider approving the minutes of the December 2, 2015 meeting.
 - i. Nelson explained there are no minutes to approve for December because the Board was unable to form a quorum. An informal record has been posted to the Ennis Main Street website as a record of the discussions held on December 2, 2015.

5. Citizens request for public hearing (agenda items): (M Sullivan)
 - a. No citizen addressed the board

6. Mission and Vision Statement (M Sullivan)

Sullivan explained the Texas Main Street program requests that Ennis adopt a Vision and Mission Statement. The Executive Board worked on the following and asked Board Members to consider adoption.

- a. **Vision:** The historic downtown Ennis will be recognized in the surrounding area as a destination for exciting social, cultural and educational experiences for residents and visitors.

- b. **Mission:** Improve the business and cultural climate of Ennis while maintaining and preserving its historic structures and cityscape. This will be achieved by organizing corporate and civic leadership to develop solutions to the problems that affect our downtown core and its impact on the region's competitiveness and viability.

- c. Consider approving and adopting the Vision and Mission statements.

- i. Motion by Holland, 2nd by Haupt, to adopt the vision and mission statements as presented.
- ii. 15 Ayes

7. Four Point Committee Updates:

- a. No committee updates were provided

8. Downtown Master Plan: (MESA)

Ashley Shook with Mesa provided a update on the Downtown Master Plan.

- a. Consider approving the Downtown Master Plan and sending the Plan to the City Commission recommending approval and adoption.
 - i. Motion by Beard, 2nd by Davis, to approve the Downtown Master Plan as presented and sending the Plan to the City Commission recommending approval and adoption.
 - ii. 15 Ayes

9. Main Street Coordinator Update: (B McCarty)

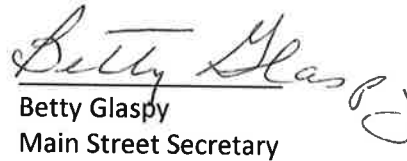
- a. McCarty provided a list of 2016 Downtown Events

10. Economic Development Coordinator Update: (M Nelson)

- a. Nelson provided a brief update of economic development activities.

11. Adjournment:

- a. Meeting adjourned at 6:45pm


Betty Glaspy
Main Street Secretary