

**MINUTES  
ENNIS MAIN STREET BOARD  
ENNIS CHAMBER OF COMMERCE  
WEDNESDAY, SEPTEMBER 2, 2015  
5:00 P.M.**

1. Call to Order: (J Holland)
  - a. 5:03pm
  
2. Roll Call: (B McCarty)
  - a. Board Members Present: Brian Holley, Jeannette Patak, Jess Haupt, Kelly Kovar, Nora Puckett, Dennis Zembala, Jake Holland, Meg Sullivan, Betty Glaspy, Bramlet Beard, Bill Davis, John Chapman, Romario Guitierrez, Misty Culpepper, Charlotte Watson
  - b. Board Members Absent: Emma Howard
  - c. Staff Present: Marty Nelson, Becky McCarty and Gina Rokas
  
3. Pledge of Allegiance was recited
  
4. Invocation was offered by Charlotte Watson
  
5. Approval of Minutes: (M Sullivan)
  - a. Consider approving the minutes of the July 1, 2015 meeting.
    - i. Motion by Holley, 2<sup>nd</sup> by Chapman, 12 Ayes
  - b. Consider approving the minutes of the August 12, 2015 meeting.
    - i. Motion by Haupt, 2<sup>nd</sup> by Holley, 12 Ayes
  
6. Citizens request for public hearing (agenda items): (M Sullivan)
  
7. Downtown Master Plan Update: (Mesa)
  - a. Robin McCaffrey, Ashley Shook and Craig Melde presented the Downtown Master Plan Assessments Presentation. The presentation was posted to the EDC / Main Street web site.
  
8. Main Street Coordinator Update: (B McCarty)
  - a. McCarty provided an update on the Farmers Market and First lady Visit.
  
9. Adjournment:
  - a. 7:41pm

  
Betty Glaspy  
Ennis Main Street Secretary