



CITY OF ENNIS, TEXAS

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6 January 2016

MEMORANDUM FOR RECORD

This memo is an informal record of the events and discussion that occurred at the Main Street Board meeting on Wednesday, December 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 5:05Pm 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: Glaspy, Haupt, Holland, Holley, Kovar, Patak, Sullivan and Zembala

Board Members Absent: Beard, Chapman, Culpepper, Davis, Kovar, Puckett and Watson

1. Pledge of Allegiance was recited & Invocation was offered by Marty Nelson.
2. Approval of Minutes: (M Sullivan)
 - a. Minutes for November 11, 2015 were not approved due to lack of quorum.
3. Citizens request for public hearing (agenda items): (M Sullivan)
 - a. No Comments
4. Mission and Vision Statement: (M Sullivan)
 - a. Sullivan discussed the Executive Board will be working on a Vision and Mission Statement that is required as a MS City. The Executive Board will work on this and present at the next MS Board Meeting.
5. THC Main Street Reports: (B McCarty)
 - a. McCarty discussed the reports that are required on a monthly basis by the THC/MS Organization.
6. Four Point Committee Updates: (No updates provided)
 - a. Organization Committee (D Zembala)
 - i. Downtown Merchants Forum
 - b. Promotions Committee (N Puckett)
 - i. Christmas Windows

- c. Planning & Design Committee (B Davis)
 - i. Canopies and Awnings
 - ii. Design Guidelines (RFP)
- d. Economic Restructuring Committee (B Beard)
 - i. Mezzanine Funding
 - ii. Wayfinding
 - iii. Downtown TIRZ

7. By-Laws:

- a. Nelson informed the board members the new By Laws would be presented to City Commission for consideration on Monday, Dec 7th

8. Board Membership:

- a. Nelson informed the board members the new board members would be presented to City Commission for consideration on Monday, Dec 7th
 - i. Brooke Betik, 1902 Jamestown Drive
 - ii. Angie Juenemann, 895 N. Preston St.

9. Main Street Coordinator Update:

(B McCarty)

- a. McCarty provided an update for the Lady of Guadalupe Procession will be held on Dec 12th.
- b. McCarty provided an update for the Christmas Block Party on December 3rd.
- c. McCarty provided an update for the New Hope Christmas will be Dec 4, 5th and 6th.
- d. McCarty provided an update for Lucky's Car Club Toy Drive will be on Dec 5th at 10am-4pm.

10. Economic Development Coordinator Update:

(M Nelson)

- a. Nelson provided an update for the Texas Capital Fund Grant (Lake Properties – water & sewer)
- b. Nelson provided an update for the Historic Preservation Grant Ordinance.
 - i. HP Grant Ordinance approved for 2016 and 2017 (2 years)
- c. Nelson provided an update of the Downtown Master Plan
 - i. Final plan will be presented on January 6, 2016)

11. Adjournment: 6:15 PM



Marty W. Nelson
Economic Development Coordinator