

**MINUTES
ENNIS MAIN STREET BOARD
ENNIS CHAMBER OF COMMERCE
WEDNESDAY, JUNE 1, 2016
5:00 P.M.**

1. Call to Order: (B Glaspy)
 - a. Time: 5:05pm

2. Roll Call: (B McCarty)
 - a. Board Members Present: Culpepper, Glaspy, Guterrez, Haupt, Juenemann, Kovar, Patak, Puckett, Zembala, Sullivan, Beard, Davis
 - b. Board Members Absent: Betik, Chapman, Holland, Watson

3. Pledge of Allegiance & Invocation: Recited

4. Approval of Minutes:
 - a. Consider approving the minutes of the May 4, 2016 meeting.
 - i. Motion by Glaspy, 2nd by Zembala approving the minutes of the May 4, 2016 meeting.
 - ii. 12 Ayes

5. Citizens request for public hearing:

6. Main Street FY 16-17 Budget:
 - a. Report from the budget meeting
 - i. Notes: On May 26th a preliminary budget meeting was held. Beard, Culpepper, Watson (on phone), Sullivan, McCarty and Nelson attended.
 - ii. Next meeting will be on June 23rd at Ennis State Bank Conference Room

7. Four Point Updates:
 - a. Organization update
 - i. Downtown merchants association update (Becky & Betty)
 1. McCarty reported - Megan Lewis, President. Cindy Pechal, Vice President, Mandi Tartaglia, Secretary and Evan Newell, Treasurer. Currently working on their vision and mission and name, then will file for their Non-Profit Status
 - b. Promotions update
 - i. Convention and Visitors Bureau update (G Rokas)
 1. Rokas reported a successful Polka Festival
 - ii. Brand development update (M Sullivan)
 1. Sullivan reported the postponement of the brand development until the Communications and Marketing Director is hired.
 - iii. Make-It-At-The-Market update (N Puckett)
 1. Puckett reported that the project is well attended.
 - c. Planning & Design update
 - i. Historic Landmark Commission update (D Zembala)
 1. The Landmark Commission will be considering Novotny's request for a mural.
 - ii. Historic Preservation Officer

1. Donna Wall will be the designated HPO once she has completed training in Mobile, AL
- d. Economic Restructuring update
 - i. Historic Preservation Grants:
 1. New construction eligibility
 - ii. Downtown TIRZ update
 1. Boundary survey
 2. Project costing
 3. Approval process
 - iii. Economic Development Corporation update (M Nelson)
8. Downtown Master Plan update (M Nelson)
 - a. Downtown Infrastructure update
 - i. Water, Sewer, Dallas Street, Alleys and Grease Traps
 - b. Grade Separated Crossing update
 - c. Union Pacific update
 - i. Nelson reported about a potential lease from UP right-of-way from Martin Luther King to Lampasas.
 - ii.
 - d. TxDOT update
 - i. Hiring a consultant to help push through the multiple initiatives the city faces
 - e. Minnie McDowal Park update
 - i. Consider approving a "Resolution of Support" for the second iteration "Conceptual Site Plan" and recommending "Project Minnie McDowall Park" to the EEDC and City Commission for approval and funding.
 1. A discussion was held about the Minnie McDowal Park Project
 - a. Motion by Bramlett, 2nd by Zembala approving a "Resolution of Support" for the second iteration "Conceptual Site Plan" and recommending "Project Minnie McDowall Park" to the EEDC and City Commission for approval and funding.
 - b. All Ayes
9. Main Street Coordinator update (B McCarty)
 - a. FFA dinner recap
 - i. 100 tickets sold at \$100 each. An additional 300 plus people came to downtown to enjoy the live music.
 - b. Polka Festival recap
 - i. Very successful – The stage was a great addition but more shade is needed to extend length of stay for visitors.
 - c. Unity One Summer Music Festival
 - i. Everything is set for a great day.
 - d. Freedom Festival
 - i. Currently coordinating the events for the First Responder tribute.
10. Adjournment:
 - a. 6:43pm



 Betty Glaspy
 Main Street Secretary