

**MINUTES
ENNIS MAIN STREET BOARD
ENNIS CHAMBER OF COMMERCE
WEDNESDAY, JULY 13, 2016
5:00 P.M.**

1. Call to Order: (J Holland)
 - a. Time: 5:06pm

2. Roll Call: (R Winters)
 - a. Board Members Present: Culpepper, Guitierrez, Juenemann, Kovar, Patak, Puckett, Zembala, Sullivan, Beard, Holand, Chapman, Hejny
 - b. Board Members Absent: Glapsy, Davis, Betik, Watson, Haupt,

3. Pledge of Allegiance & Invocation: Recited

4. Approval of Minutes:
 - a. Consider approving the minutes of the June 4, 2016 meeting.
 - i. Motion by Juenemann, 2nd by Culpepper 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. Discuss and consider approving the FY 16-17 Budget
 - i. Motion by Culpepper, 2nd by Beard approving the Main Street FY 16-17 Budget.
 1. 12 Ayes
 - ii. Next meeting will be on July 27th at Ennis State Bank Conference Room to approve the Event Funding Request Application

7. Four Point Updates:
 - a. Organization update
 - i. Downtown merchants association update (M Nelson)
 1. Informational meeting, for the Downtown Merchants & Friends, being held the 13th to provide information regarding the Downtown Master Plan.

 - b. Promotions update
 - i. Convention and Visitors Bureau update (G Rokas)
 1. Rokas reported a successful Freedom Fest
 2. Upcoming Free movie night in September
 - ii. Make-It-At-The-Market update (N Puckett)
 1. Puckett reported that the project is going well.
 2. Will be looking for volunteers for the Fall.

 - c. Planning & Design update (D Zembala)
 - i. Historic Landmark Commission update
 1. A certificate of appropriateness was approved for the Ennis Public Theatre Project.

 - d. Economic Restructuring update
 - i. Façade Grants:

1. Discuss and consider approving a façade grant for 211 W Knox.
 - a. Motion by Beard, 2nd by Juenemann approving the façade grant for 211 W Knox.
2. Discuss and consider approving a façade grant for 112-114 N Dallas.
 - a. Motion by Beard, 2nd by Juenemann approving the facade grant for 112-114 N Dallas.

8. Downtown Master Plan update

(M Nelson)

- a. Downtown Infrastructure update
 - i. Water, Sewer, Dallas Street, Alleys and Grease Traps
 - ii. Gresham, Smith, & Partners are under contract for project management and engineering services
 - iii. Staff activity on all Tier 1 & Tier 3 projects
 - iv. A firm is under contract for the Ennis Ave & Overpass project.
- b. Minnie McDowal Park update
 - i. Construction has begun on the park.
 - ii. The Rotary Club has made a \$9,000 donation for items placed in the park.
- c. Visitors/Welcome Center update
 - i. Property is under contract for the new visitors/welcome center.
 - ii. Hope to be open and operating in March 2017.

9. Main Street Coordinator update

(M Nelson)

- a. General update
- b. Freedom Festival Recap

10. Adjournment:

- a. 6:21pm


Betty Glasp
Main Street Secretary