**AGENDA**

**ENNIS MAIN STREET BOARD**

**ENNIS CHAMBER OF COMMERCE**

**WEDNESDAY, JULY 13, 2016**

**5:00 P.M.**

1. Call to Order: (M Sullivan)
2. Roll Call : (B McCarty)
3. Pledge of Allegiance & Invocation:
4. Approval of Minutes:
	1. Consider approving the minutes of the June 4, 2016 meeting.
5. Citizens request for public hearing:
6. Main Street FY 16-17 Budget:
	1. Discuss and consider approving the FY 16-17 Budget.
7. Four Point Updates:
	1. Organization update
		1. Downtown merchants association update (Becky & Betty)
	2. Promotions update
		1. Convention and Visitors Bureau update (G Rokas)
		2. Make-It-At-The-Market update (N Puckett)
	3. Planning & Design update
		1. Historic Landmark Commission update (D Zembala)
	4. Economic Restructuring update
		1. Façade Grants:
			1. Discuss and consider approving a façade grant for 211 W. Knox.
			2. Discuss and consider approving a façade grant for 112-114 N. Dallas
8. Downtown Master Plan update (M Nelson)
	1. Downtown Infrastructure update
	2. Minnie McDowal Park update
	3. Visitors / Welcome Center update
9. Main Street Coordinator update (B McCarty)
	1. General update
	2. Freedom Festival recap
10. Adjournment:

**I CERTIFY THE ABOVE NOTICE WAS POSTED AT CITY HALL IN ENNIS, TEXAS, PRIOR TO FRIDAY, JULY 8, 2016, AT 5:00 P.M.**

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 BECKY MCCARTY

 Main Street Manager