

**AGENDA
ENNIS MAIN STREET BOARD
ENNIS CHAMBER OF COMMERCE
WEDNESDAY, SEPTEMBER 7, 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:
 - a. Consider approving the minutes of the Aug 3, 2016 meeting
5. Citizens request for public hearing:
6. Finance Report
7. Four Point Updates:
 - a. Organization update
 - i. Downtown merchants association update (Becky & Betty)
 - b. Promotions update
 - i. Convention and Visitors Bureau update (G Rokas)
 - ii. Make-It-At-The-Market update (N Puckett)
 - iii. Communications & Marketing update (A Colunga)
 1. Bluebonnet Sponsorships
 2. DM&F Newsletter
 - iv. Event Funding Request Review (M Nelson)
 - c. Planning & Design update
 - i. Historic Landmark Commission update (D Zembala)
 - d. Economic Restructuring update
 - i. Grants update
8. Downtown Master Plan update (M Nelson)
 - a. Downtown Infrastructure update
 - b. Downtown TIRZ update
 - c. Minnie McDowal Park update
 - d. Visitors / Welcome Center update
9. Main Street Coordinator update (B McCarty)
 - a. General update
 - b. Texas Treasure Business Award (Felcman's)
 - c. Downtown Parking update
 - d. Lights of Ennis update

e. Touchdown in Downtown update

10. Adjournment:

I CERTIFY THE ABOVE NOTICE WAS POSTED AT CITY HALL IN ENNIS, TEXAS, PRIOR TO FRIDAY, SEPTEMBER 2, 2016, AT 5:00 P.M.



MARTY NELSON
Economic Development Director