



**NOTICE OF A MEETING
MAIN STREET BOARD
MONDAY, NOVEMBER 6, 2017; 4:00 P.M.
CONFERENCE ROOM 2A – CITY HALL
200 W. VULCAN STREET
BRENHAM, TEXAS**

1. Call Meeting to Order.
2. Citizen/Visitor Comments.
3. Approval of Minutes from Monday, September 11, 2017 Meeting.
4. Discuss and Consider Approval of Recommendation for DAR Historic Preservation Award.
5. Discuss and Consider Approval of Design Committee Recommendation to Reimburse Justin Hyde for Work on Building at 104 S. St. Charles.
6. Discuss and Consider Recommendation to City Council and County Commissioner's Court for Approval of Moser Community Media Request for Tax Phase-In Program.
7. Review of New Downtown Brenham Website.
8. Discuss 2018 Ten Criteria Report for National Recognition with Input in Several Areas.
9. Report on Upcoming Events to Include Small Business Saturday on November 25, Christmas Stroll on December 1 and 2, and Uptown Swirl Scheduled for January 13, 2018.
10. Discuss and Consider Approval of Letter from the Board to be Included in Design Guidelines and Incentive Program Mailing.
11. Design Committee Report to Include Texas Downtown Association President's Award Program Finalists; Discussion with University of Houston School of Retail Management Concerning the Retail Management Certificate Program; Discussed Incentive Grant Project for Justin Hyde; Update on Texas Arts and Music Festival Board Murals; and Alamo Street Entrance Mural.
12. Organization Committee Report to Include Updates on the Oral History Project; Possible Partnering with DAR for Historic Preservation Recognition Award to Recognize Jane and John Barnhill and Deanna and Patrick Murray; and Upcoming Uptown Swirl Glass Packing.
13. Promotion Committee Report to Include Update on 2017 Scarecrow Extravaganza; and Review of 2017-2018 Programming Schedule for The Barnhill Center.
14. Economic Restructuring Committee Report to Include Review of Incentives Program and Letter to Property Owners; Update on Decision to Not Apply for Texas Capital Fund Grant; New Business Opening; Discussion of New Business Recruitment Subcommittee; and Review Map of Vacancies/Changes.

15. Washington County Chamber of Commerce and Convention and Visitors Bureau Report, Including Recent Promotional Activities and Special Events.
16. Brenham Heritage Museum Report to Include Upcoming Veteran's Day Event.
17. Staff Report to Include Building, Business and Program Update; Reappointed Board Members; Wayfinding Signage Update; Update on Search for New Planning Director and City Manager.
18. Next Meeting – Monday, January 8, 2018.
19. Adjourn.

Main Street Brenham Mission

The Brenham Main Street Program, will use the 4-point approach to revitalization – organization, promotion, design and economic restructuring – to encourage reinvestment and preservation; and to entice businesses, customers, visitors and downtown residents to the historic district.

Main Street Brenham Vision

The Brenham Main Street Program envisions downtown Brenham as the heart of the community; where history is preserved, where unique and exciting businesses thrive, and where the community and visitors choose to shop, dine, play and stay.

CERTIFICATION

I certify that a copy of the November 6, 2017 agenda of items to be considered by the Main Street Board was posted to the City Hall bulletin board at 200 W. Vulcan, Brenham, Texas on Friday, November 3, 2017 at _____ a.m./p.m.

Alexandra Dill
Community Services Coordinator

Executive Sessions: The **Main Street Board** reserves the right to convene into executive session at any time during the course of this meeting to discuss any of the matters listed, as authorized by Texas Government Code, Chapter 551, including but not limited to §551.071 – Consultation with Attorney, §551.072 – Real Property, §551.073 – Prospective Gifts, §551.074 - Personnel Matters, §551.076 – Security Devices, §551.086 - Utility Competitive Matters, and §551.087 – Economic Development Negotiations.

Disability Access Statement: This meeting is wheelchair accessible. The accessible entrance is located at the Vulcan Street entrance to the City Administration Building. Accessible parking spaces are located adjoining the entrance. Auxiliary aids and services are available upon request (interpreters for the deaf must be requested twenty-four (24) hours before the meeting) by calling (979) 337-7200 for assistance.

I certify that this notice and agenda of items to be considered by the Main Street Board was removed by me from the City Hall bulletin board on _____ at _____ Am Pm.

 Signature