



**NOTICE OF A MEETING
MAIN STREET BOARD
MONDAY, MARCH 5, 2018; 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, February 5, 2018 Meeting.
4. Discuss and Consider Approval of Staff Recommendation to Allocate \$15,000 of Raised Funds to Promotion of Downtown Brenham.
5. Discuss and Consider Approval of Updated Main Street Brenham Vision Statement and 2018 Goals.
6. Review of Evaluation of Annual Progress/Ten Criteria Report That Recommends National Accreditation for Main Street Brenham to the National Main Street Center/Main Street America.
7. Main Street Brenham Project Updates to Include Wayfinding; Oral History Project; Local History Day and Summer Sip 2018.
8. Design Committee Report to Include Update on Possible Workshop Speakers; Alamo Alley Lighting; Wayfinding Ribbon-Cutting; Possible Signage for Vacant Buildings; Incentive Grant Forms Out; Park Street Drainage Project; and Laundry Building Update.
9. Organization Committee Report to Include Updating of Downtown Shopper's Guide; Local History Day; New Instagram Account; DAR Preservation Award; Downtown Farmers Market; Mission/Vision Statement Updates; and Possible Cultural District Application.
10. Promotion Committee Report to Include Development of Promotion Plan for Downtown Brenham; Discussion of Possible New Events.
11. Economic Restructuring Committee Report to Include Review of Incentive Grant Application Timeline; Business Recruitment Discussion: EIIG Grant Application; and Downtown Stop Sign Request.
12. Brenham Heritage Museum Report.
13. Washington County Chamber of Commerce and Convention and Visitors Bureau Report, Including Recent Promotional Activities and Special Events.

14. Staff Report to Include Building, Business and Program Update to Include Information on Mural Signage to Recognize Contribution; Main Street/Downtown-Related Items on Council Agenda for March 8th; and Business Updates.

15. Next Meeting – Monday, April 2 or April 9, 2018.

16. 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 March 5, 2018 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, March 2, 2018 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