



**NOTICE OF A MEETING  
MAIN STREET BOARD  
MONDAY, AUGUST 3, 2020; 4:00 P.M.  
VIA TELECONFERENCE AND/OR VIDEOCONFERENCE  
USE THE LINK: <https://cityofbrenham.online/msbmeeting>  
AND/OR CALL  
(844) 653—6177 (Toll-free)  
Conference ID: 870 714 430#**

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**Due to COVID-19 recommendations from the CDC and Texas Governor Greg Abbott’s Executive Order signed on March 16, 2020, this Regular Meeting of the Main Street Board will be conducted virtually via teleconference and/or videoconference. The meeting will be audible to members of the public and allow for two-way communication for those desiring to participate in the meeting.**

- 1. Call Meeting to Order**
- 2. Citizen/Visitor Comments**
- 3. Welcome New Board Member Lowell Ogle**

**REGULAR SESSION**

- 4. Discuss and Possibly Act Upon the Minutes from the June 1, 2020 Regular Main Street Board Meeting**
- 5. Discuss and Possibly Act Upon Design Committee Recommendation of Approval of 96 West Incentive Grant Fund Request of \$790 for a New Awning**
- 6. Discuss and Possibly Act Upon Organization Committee Recommendation to Cancel Local History Day 2021**

**WORK SESSION**

- 7. Discuss Rescheduled Date for Summer Sip & Art Walk**
- 8. Update on TxDOT Mill & Overlay Project Scheduled to Begin in February**
- 9. Committee Reports**
  - a. Design**
  - b. Organization**
  - c. Promotion**
  - d. Economic Vitality**
- 10. Brenham Heritage Museum Report**
- 11. Washington County Chamber of Commerce Report**

**12. Visit Brenham DMO Report**

**13. Staff Report and Building/Business Update**

**14. Adjourn.**

**Main Street Brenham Transformation Strategy**

Main Street Brenham will be an Authentic, Curated, Experiential Destination through the Catalyst Strategies of Dining & Entertainment, The Arts, and Tourists & Tourism.

**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**

Main Street Brenham envisions downtown as a growing destination and the vibrant heart of our community; where history is preserved, interactive and comes to life; where a varied business mix is active, engaged and thriving; and where our community’s culture is recognized and celebrated.

***CERTIFICATION***

*I certify that a copy of the August 3, 2020 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, July 31, 2020 at \_\_\_\_\_ a.m./p.m.*

\_\_\_\_\_  
*Nancy Joiner  
Tourism & Marketing 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