

MAIN STREET BOARD MINUTES

A regular meeting of the Main Street Board was held on Thursday, July 7, 2022, beginning at noon in the Brenham City Hall, Conference Room 2A, 200 W. Vulcan Street, Brenham, Texas.

Board Members present:

Margie Routt Young – Chair
Tiffany Morisak – Vice Chair
Melinda Faubion
Jon Hill
Wendy Meaux
Lowell Ogle
Doug Peck
Elizabeth Price
Pete Simpson
Tom Whitehead
Connie Wilder

Board Members absent:

City of Brenham Staff present:

Tourism & Marketing Director Jennifer Eckermann and Tourism & Marketing Coordinator Nancy Joiner

Citizens present:

none

Media Present:

none

1. Call Meeting to Order

Chair Margie Routt Young called the meeting to order.

2. Citizen/Visitor Comments

No comments.

REGULAR SESSION

3. Discuss and Possibly Act Upon the Minutes from June 2, 2022, Main Street Board Meeting

A motion was made by Boardmember Price and seconded by Boardmember Peck to approve the minutes from June 2, 2022, Board Meeting.

*Main Street Board
July 7, 2022*

Chair Margie Routt Young called for a vote. The motion passed with the Board voting as follows:

Chair Margie Routt Young	Yes
Melinda Faubion	Yes
Jon Hill	Absent
Wendy Meaux	Yes
Vice Chair Tiffany Morisak	Yes
Lowell Ogle	Yes
Doug Peck	Yes
Elizabeth Price	Yes
Pete Simpson	Yes
Tom Whitehead	Yes
Connie Wilder	Yes

4. Discuss and Possibly Act Upon Design Committee Recommendation to Approve Incentive Grant Fund Reimbursement of \$2,297.50 to Tami Redshaw of 96 West

Jennifer Eckermann, Tourism and Marketing Director presented this item. Tami Redshaw co-owner of 96 West applied for the Incentive Grant from Main Street Brenham to sand, and re-stain all wood, windows, and doors on the front of the building. The work has been completed.

A motion was made by Boardmember Peck and seconded by Boardmember Ogle to approve the revisions presented by Board Members to the Parklet Application.

Chair Margie Routt Young called for a vote. The motion passed with the Board voting as follows:

Chair Margie Routt Young	Yes
Melinda Faubion	Yes
Jon Hill	Absent
Wendy Meaux	Yes
Vice Chair Tiffany Morisak	Yes
Lowell Ogle	Yes
Doug Peck	Yes
Elizabeth Price	Yes
Pete Simpson	Yes
Tom Whitehead	Yes
Connie Wilder	Yes

WORK SESSION

5. Update on Initial Parklet Application Period

Jennifer Eckermann, Director of Tourism and Marketing presented this item. The revised Parklet Manual went before the City Council for final approval and a few changes were made by City

Council. Once those changes were made, they it was approved. The application process will take place from July 1 through August 30. As of July 1, 2022, there has only been one application being applied.

6. Staff Report to Include Building, Business, and Program Updates

Jennifer Eckermann, Director of Tourism and Marketing presented this item. She reported that this would be her last meeting for the Main Street Board. Susan Cates with Economic Development will be taking over and she will be the Historic Preservation Officer and will advertise for a Main Street Manager. The TIRZS Board meet yesterday and they agreed to fund a parking lot with the two lots by the Railroad Depot. A contract is going before City Council today for their approval and signature.

7. Adjourn.

The next meeting will be on August 1, 2022, at 4 pm.

Margie Routt Young adjourned the meeting.

Margie Routt Young

Board Chair

ATTEST:

Nancy Joiner

Tourism & Marketing Coordinator