



**Main Street Advisory Board
Meeting Minutes
March 4, 2024**

A regular meeting of the Main Street Board was held on Monday, March 4, 2024, beginning at 4:00 p.m. at Brenham City Hall, 200 W. Vulcan Street, Brenham, Texas.

Members present:

Doug Peck, Andi Liner, Jon Hill, Connie Wilder, Dax Flisowski, Lowel Ogle, Tiffany Morisak, Roger Ross, Amber Briggs

Members absent:

Celia Haley, Wendy Meaux

City Staff present:

Main Street Manager, Leigh Linden

Economic and Community Development Director, Teresa Rosales

Economic Development Administrative Assistant, Christine Simich

Others present:

Sherry Harbor

1. Call Meeting to Order

The Main Street Board Chair, Doug Peck called the meeting to order at 4:04 pm.

2. Citizen/Visitor Comments

None

3. Reports from Main Street Committee Chairs:

- **Design-** Grants, quarterly reviews for grant process, Egg Art Walk update. Texas Department of Agriculture grant – Austin Ally.
- **Economic Vitality-** Recap on downtown event, Funday Sunday.
- **Organization-** 25th Anniversary Celebration, Highlights of Merchant Mixer, PB&J drive for students for end of school year.
- **Promotions-** HNCT and 20th year anniversary. Working to obtain one last sponsor.

4. Discuss and Possibly Act Upon the Minutes from the February 5, 2024 Regular Meeting

Jon Hill made a motion to approve the minutes. Roger Ross seconded the motion. The Chair called for a vote. The motion passed with the Board voting as follows:

Chair Doug Peck	Yes
Andi Liner	Yes
Celia Haley	Absent
Connie Wilder	Yes
Dax Flisowski	Yes
Jon Hill	Yes
Lowell Ogle	Yes
Tiffany Morisak	Yes
Wendy Meaux	Absent
Roger Ross	Yes
Amber Briggs	Yes

5. Discuss and Possibly Act Upon the Design Committee Recommendation to Approve Main Street Incentive Grant Application from Yellow Truck Market, LLC

Andi Liner made a motion to approve the Incentive Grant. Jon Hill seconded the motion. The Chair called for a vote. The motion passed with the Board voting as follows:

Chair Doug Peck	Yes
Andi Liner	Yes
Celia Haley	Absent
Connie Wilder	Yes
Dax Flisowski	Yes
Jon Hill	Yes
Lowell Ogle	Yes
Tiffany Morisak	Yes
Wendy Meaux	Absent
Roger Ross	Yes
Amber Briggs	Yes

6. Discuss and Possibly Act Upon the Design Committee Recommendation to Approve Main Street Incentive Grant Application from D&B Endeavors, LLC

Lowell Ogle made a motion to approve the Incentive Grant. Dax Flisowski seconded the motion. The Chair called for a vote. The motion passed with the Board voting as follows:

Chair Doug Peck	Yes
Andi Liner	Yes
Celia Haley	Absent
Connie Wilder	Yes
Dax Flisowski	Yes
Jon Hill	Yes
Lowell Ogle	Yes
Tiffany Morisak	Yes
Wendy Meaux	Absent
Roger Ross	Yes
Amber Briggs	Yes

7. Discuss and Possibly Act Upon the proposed 2024 Work Plan for Main Street Brenham

Jon Hill made a motion to approve the 2024 Work Plan. Roger Ross seconded the motion. The Chair called for a vote. The motion passed with the Board voting as follows:

Chair Doug Peck	Yes
Andi Liner	Yes
Celia Haley	Absent
Connie Wilder	Yes
Dax Flisowski	Yes
Jon Hill	Yes
Lowell Ogle	Yes
Tiffany Morisak	Yes
Wendy Meaux	Absent
Roger Ross	Yes
Amber Briggs	Yes

8. Administrative Updates

- **Next Board Meeting- April 1, 2024**
- **May Board Meeting –Move to May 13th**
- **Updates from Elected Officials - none**
- **Other Updates Upcoming Main Street Events**
 - i. **Spring Eggs Art Walk – 37 entries**
 - ii. **Hot Nights, Cool Tunes – July 6, 13, 20, 27**

Next Board Meeting – April 1, 2024

Adjourn

There being no further business, Jon Hill motioned to adjourn. Lowell Ogle seconded. Doug Peck adjourned the meeting at 4:42 pm.

Doug Peck

Chair

ATTEST:

Leigh Linden

Main Street Manager