



## **NOTICE OF A REGULAR MEETING**

**Main Street Advisory Board**

**Monday, June 2, 2025, at 4:00 PM**

**City Hall – 2nd Floor Conference Room**

**200 West Vulcan St.**

**Brenham, Texas**

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### **1. Call Meeting to Order**

[Board members shall not use their position on the Board for a purpose that is or gives the appearance of being a conflict of interest. If a member becomes aware of a conflict or potential conflict of interest, they must disclose the conflict and refrain from participating in discussions and voting on the item. A "conflict of interest" is defined as a situation in which a Board member's personal interests might be served or financial benefits gained as a result of or relating to, a decision of the Board.]

### **2. Citizens' Comments**

[At this time, anyone will be allowed to speak on any matter concerning this Board that is not on the agenda, for a length of time not to exceed three (3) minutes. No Board discussion or action may take place on a matter until such has been placed on an agenda and posted in accordance with the law.]

### **WORK SESSION**

#### **3. Reports from Main Street Committee Chairs:**

- **Design**
- **Economic Vitality**
- **Organization**
- **Promotions**

### **REGULAR SESSION**

#### **4. Discuss and Possibly Act Upon the Minutes from the May 12, 2025, Regular Meeting**

#### **5. Administrative/Elected Officials Report**

# Adjourn

## CERTIFICATION

I certify that a copy of June 2, 2025, 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, May 30th, 2025, at 4:00 p.m.

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Leigh Linden  
Main Street Manager

**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) 337-7567 for assistance.

I certify that the attached notice and agenda of items to be considered by the Main Street Board was removed by me from the City Hall bulletin board on the \_\_\_\_\_ day of \_\_\_\_\_, 2025 at \_\_\_\_\_ AM/PM.

Signature: \_\_\_\_\_ Title: \_\_\_\_\_



### AGENDA ITEM 3

<b>DATE OF MEETING:</b> June 2, 2025	<b>DATE SUBMITTED:</b> May 30, 2025
	<b>SUBMITTED BY:</b> Leigh Linden
<b>MEETING TYPE:</b> <input checked="" type="checkbox"/> REGULAR <input type="checkbox"/> SPECIAL	<b>CLASSIFICATION:</b> <input type="checkbox"/> REGULAR <input checked="" type="checkbox"/> WORK SESSION
<b>AGENDA ITEM DESCRIPTION:</b> Reports from Main Street Committee Chairs: <ul style="list-style-type: none"><li>• Design</li><li>• Economic Vitality</li><li>• Organization</li><li>• Promotions</li></ul>	
<b>SUMMARY STATEMENT:</b> Regular monthly reports from each of the 4-Point Main Street Committees	
<b>STAFF ANALYSIS:</b> <b>A. PROS:</b> <b>B. CONS:</b>	
<b>ALTERNATIVES (In Suggested Order of Staff Preference):</b>	
<b>ATTACHMENTS:</b> none	
<b>RECOMMENDED ACTION:</b> Work Session item, no action required.	
<b>APPROVALS:</b>	



### AGENDA ITEM 4

<b>DATE OF MEETING:</b> June 2, 2025	<b>DATE SUBMITTED:</b> May 30, 2025 <b>SUBMITTED BY:</b> Leigh Linden
<b>MEETING TYPE:</b> <input checked="" type="checkbox"/> REGULAR <input type="checkbox"/> SPECIAL	<b>CLASSIFICATION:</b> <input checked="" type="checkbox"/> REGULAR <input type="checkbox"/> WORK SESSION
<b>AGENDA ITEM DESCRIPTION:</b> Discuss and Possibly Act Upon the Minutes From May 12, 2025 Regular Meeting	
<b>SUMMARY STATEMENT:</b> Review and approve minutes from previous Main Street Advisory Board Meeting	
<b>STAFF ANALYSIS:</b> <b>A. PROS:</b> <b>B. CONS:</b>	
<b>ALTERNATIVES (In Suggested Order of Staff Preference):</b>	
<b>ATTACHMENTS:</b> Minutes from May 12, 2025	
<b>RECOMMENDED ACTION:</b> Approve minutes.	
<b>APPROVALS:</b>	



**Main Street Advisory Board  
Meeting Minutes  
May 12, 2025**

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A regular meeting of the Main Street Board was held on Monday, May 12, 2025, beginning at 4:05 p.m. at Brenham City Hall, 200 W. Vulcan Street, Brenham, Texas.

Members present:

Connie Wilder, Tiffany Morisak, Roger Ross, Tiffany Howard, Dax Flisowski, Amber Briggs

Members absent:

Jon Hill, Lowell Ogle, Andi Liner, Wendy Meaux, Doug Peck

City Staff present:

Main Street Manager, Leigh Linden  
Economic Development and Community Development Director, Teresa Rosales  
Administrative Assistant, Christine Simich

Others present:

Sherry Harber

**1. Call Meeting to Order**

The Main Street Board Vice Chair, Roger Ross, called the meeting to order.

**2. Citizen/Visitor Comments**

No citizen or visitor comments were received.

**3. Reports from Main Street Committee Chairs:**

- **Design:** Dax Flisowski reported continued progress on a new mural in partnership with the Texas Arts and Music Festival. The mural will be located at 214 W. Alamo Street. Additionally, the Main Street Volunteer Appreciation Day is scheduled for May 14, 2025, at 4:30 p.m. at HSF Biergarten.
- **Economic Vitality** – Did not meet.
- **Organization** – Did not meet. Tiffany Morisak encouraged Board members to attend the Volunteer Appreciation event on May 14, 2025
- **Promotion** – Leigh Linden provided an update on Hot Nights, Cool Tunes; Brenham was officially designated the "Ice Cream Capital of Texas" by the Texas State Legislature. A contest for Main Street merchants to decorate ice cream-themed stand-ups may take place, with the winner announced during Hot Nights, Cool Tunes in July. The Summer Sip & Art Walk will be held on June 7<sup>th</sup> with a "Palm Royal" theme. A strong turnout is anticipated. Board members will be asked to volunteer the day of the event.

**4. Discuss and Possibly Act Upon the Minutes from the April 14, 2025, Regular Meeting.**

Connie Wilder made a motion to approve the minutes. Tiffany Morisak seconded the motion. The motion carried unanimously among those present.

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

**5. Discuss and Possibly Act Upon the Main Street Design Committee's Recommendation to Approve the Application for the Main Street Incentive Grant building repairs for 101 S. Baylor for \$6,800.00.**

Tiffany Morisak made a motion to approve the Incentive Grant. Tiffany Howard seconded the motion. The Chair called for a vote. The motion passed with the Board voting as follows:

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

**6. Administrative/Elected Officials Report**

Leigh Linden, Main Street Manager

- Leigh shared details of the first volunteer Green Team Clean Up Day to be held on June 21, 2025. Volunteers will meet at City Hall to clean downtown before Hot Nights, Cool Tunes. Cleaning supplies will be provided by the Public Works Department.
- The May Farmer's Market was cancelled in May due to inclement weather.
- The Texas Main Street Conference will be held on Tuesday, June 10, in Austin. A "Board Training" session is available for interested Board members for \$25.
- Efforts with the Texas Arts and Music Festival are underway to re-engage the original artist to repaint the mural at 214 W. Alamo Street, which was damaged during wall repairs.

**The meeting adjourned at 4:55 pm.**

**Next Regular Board Meeting – June 2, 2025**

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Andi Liner  
Chair

**ATTEST:**

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Leigh Linden  
Main Street Manager



## AGENDA ITEM 6

<b>DATE OF MEETING:</b> June 2, 2025	<b>DATE SUBMITTED:</b> May 31, 2025 <b>SUBMITTED BY:</b> Leigh Linden
<b>MEETING TYPE:</b> <input checked="" type="checkbox"/> REGULAR <input type="checkbox"/> SPECIAL	<b>CLASSIFICATION:</b> <input checked="" type="checkbox"/> REGULAR <input type="checkbox"/> WORK SESSION
<b>AGENDA ITEM DESCRIPTION:</b> Administrative Updates <ul style="list-style-type: none"><li>➤ Green Team Clean Up Day</li><li>➤ Summer Sip &amp; Art Walk</li><li>➤ Finance Report</li></ul>	
<b>SUMMARY STATEMENT:</b> Reports from Main Street Manager, Leigh Linden, Regarding Recent and Upcoming Events in Downtown Brenham	
<b>STAFF ANALYSIS:</b> <b>A. PROS:</b> <b>B. CONS:</b>	
<b>ALTERNATIVES (In Suggested Order of Staff Preference):</b>	
<b>ATTACHMENTS:</b> none	
<b>RECOMMENDED ACTION:</b> none	
<b>APPROVALS:</b>	