

A regular meeting of the Main Street Board was held on Monday, March 3, 2025, beginning at 4:02 p.m. at Brenham City Hall, 200 W. Vulcan Street, Brenham, Texas.

Members present:

Andi Liner, Dax Flisowski, Connie Wilder, Amber Briggs, Tiffany Morisak, Wendy Meaux, Roger Ross, Doug Peck, Tiffany Howard

Members absent:

Jon Hill, Lowell Ogle

City Staff present:

Main Street Manager, Leigh Linden Economic Development and Community Development Director, Teresa Rosales Director of Development Services, Stephanie Doland

Others present:

None

1. Call Meeting to Order

The Main Street Board Vice Chair, Andi Liner called the meeting to order.

2. Citizen/Visitor Comments None

3. Reports from Main Street Committee Chairs:

- Design: Dax Flisowski recapped discussions on outstanding Façade Grants, utilitybox art by possibly using Hotel Occupancy Tax (HOT) funds, and the installation of a parking shade structure in City Parking Lot C on March 4th.
- Economic Vitality Leigh Linden provided an update on the interest in using HOT funds for billboards on Hwy 290 and exploring a new Retail Grant. The Main Street Block Captain Program was proposed, discussed, and adopted by the committee.
- Organization Tiffany Morisak shared updates on the volunteer appreciation event planned for May 14 at Home Sweet Farm, the next Merchant Mixer scheduled for May at the Red Velvet Lounge, and the February 22nd viewing of the third Oral History of Brenham at the Simon Theater.
- Promotion –Andi Liner updated the Board on the band line up for Hot Night Cool Tunes; planning for Summer Sip and Art Walk on June 7 with a Miami Nights theme.

4. Discuss and Possibly Act Upon the Minutes from the February 3, 2025, Regular Meeting.

Doug Peck 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:

Yes
Yes
Yes
Yes
Absent
Absent
Yes

5. Administrative/Elected Officials Report

- ➢ Leigh Linden
 - Provided an update on Hot Nights Cool Tunes, including the band lineup.
 - Shared that Phase 1 of the Parking Lot C structure is underway. If successful, Phase 2 could follow at a later date.
 - Reported that 29 participants have registered for the Egg Art Walk. Eggs will be placed starting on March 19th.
- Stephanie Doland Update on Fire Suppression Grant
 - Life Safety Grant using TIRZ funds. The skeleton framework of what the grant will look like is complete.
 - Met with fire suppression system contractors. Due to the high cost, the Main Street Board may look at contributing funds in the form of a grant.
 - The City Utility Department has done an inventory analysis of downtown fire hydrants and infrastructure. There is sufficient water capacity.

The meeting adjourned at 4:32 pm.

Next Board Meeting – April 5, 2025

Andi Liner

Chair

ATTEST:

Leigh Linden Main Street Manager