



**NOTICE OF A MEETING  
MAIN STREET BOARD  
MONDAY, JANUARY 9, 2017; 4:00 P.M.  
CONFERENCE ROOM 2A – CITY HALL  
200 W. VULCAN STREET  
BRENHAM, TEXAS**

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1. Call Meeting to Order.
2. Citizen/Visitor Comments.
3. Approval of Minutes from Monday, November 7, 2016 Meeting.
4. Report on Board and Staff Changes.
5. Discuss and Possibly Act Upon Election of Chairperson and Vice Chairperson for a Term of One Year.
6. Discuss and Possibly Act Upon the Election of Two Board Members to the Executive Committee.
7. Discuss and Consider Approval of Design Committee Recommendation of Incentive Grant Fund Reimbursement of \$7,000 to Barbara LaRue.
8. Review of Lowell Nix Incentive Grant Fund Request Being Considered by Design Committee.
9. Report on Christmas Stroll, Gingerbread House Auction and Upcoming Uptown Swirl Event Scheduled for January 14, 2017.
10. Review of Dates for Board and Executive Committee Meetings.
11. Review of Committee Work Plans for 2017.
12. Brenham Heritage Museum Report.
13. Washington County Chamber of Commerce and Convention and Visitors Bureau Report, Including Recent Promotional Activities and Special Events.
14. Staff Report to Include Building, Business and Program Update.
15. Next Meeting – Monday, February 6, 2017.
16. Adjourn.

**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**

The Brenham Main Street Program envisions downtown Brenham as the heart of the community; where history is preserved, where unique and exciting businesses thrive, and where the community and visitors choose to shop, dine, play and stay.

***CERTIFICATION***

*I certify that a copy of the January 9, 2017 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, January 6, 2017 at \_\_\_\_\_ a.m./p.m.*

\_\_\_\_\_  
*Jennifer Eckermann  
Main Street Manager*

**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