



**NOTICE OF A MEETING
MAIN STREET BOARD
MONDAY, FEBRUARY 6, 2017; 4:00 P.M.
CONFERENCE ROOM 2A – CITY HALL
200 W. VULCAN STREET
BRENHAM, TEXAS**

1. Call Meeting to Order.
2. Citizen/Visitor Comments.
3. Approval of Minutes from Monday, January 9, 2017 Meeting.
4. Discuss and Consider Approval of Recommendation to City Council In Support of Naming Downtown Brenham a Pedestrian Retail Zone.
5. Update on Eve of Texas Independence Event Scheduled for Friday, March 3.
6. Discuss and Consider Approval of Staff Recommendation to Host Summer Swirl in Lieu Texas Brew Step.
7. Report on Upcoming Town Hall Meeting with Southside Property Owners on Zoning Change Recommendation.
8. Design Committee Report to Include Scheduling of a Retail Merchandising Workshop; Work on Lighting of Alamo alley and Belle's Alley; Update on Design of Convertible Street on Douglas; Printing of Design Guidelines; Discussion on Lighting Downtown Buildings Throughout the Year; and Further Discussions on Laundry Building Project.
9. Economic Restructuring Committee Report to Include Report on Meeting with HG Fire Systems Concerning Fire Suppression Options for Downtown; Downtown Incentive Package and Funding Options; Update on Historic Tax Credit Workshop Held February 2; and, Review of Downtown Vacancy and Use Map.
10. Organization Committee Report to Include Hosting of Merchant Mixers; Local History Update; Latest Canteen Column; Social Media Presence; Possible Ways to Improve the Visitor Experience; Plan to Gather Downtown Business Hours; Continuation of Oral History Project; Participation in Selection of Texas Downtown Association President's Award Nominations; and, Beginning of a Quarterly Newsletter.
11. Promotion Committee Report to Include Swirl Report and Committee Plans.
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, April 3, 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 February 6, 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, February 3, 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