



**NOTICE OF A MEETING  
MAIN STREET BOARD  
MONDAY, MARCH 6, 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, February 6, 2017 Meeting.
4. Report by Police Chief Craig Goodman and Public Works Director Dane Rau on City of Brenham Plan for Use of Bollards to Close Streets for Downtown Parades and Events.
5. Discuss and Consider Approval of Design Committee Recommendation to Reimburse Property Owner for Incentive Grant Fund Project for Work on the Glissmann's Building.
6. Update on Southside Property Owner Meeting Concerning Zoning Change to B4 –Neighborhood Business District and Plans for Moving Forward.
7. Report on Wayfinding Bid Opening Held February 14 and Timeline Moving Forward.
8. Design Committee Report to Include Scheduling of a Sign and Graphics Workshop; Continuing Work on Lighting of Alamo Alley and Belle's Alley; Desire to Get Courthouse Cleaned; Moving Forward with Design of Convertible Street on Douglas; Possible New Sign Ordinance; and Discussion on Lighting Downtown Buildings Throughout the Year.
9. Economic Restructuring Committee Report to Include Report on Fire Suppression Estimates; Southside Zoning Change Update; Review of Engineer's Report on Drainage Issue; and, Update on Possible Pedestrian Retail Zone.
10. Organization Committee Report to Include February Merchant Mixer; Local History Update; Possible Ways to Improve the Visitor Experience; Gathering of Downtown Business Hours; Continuation of Oral History Project; and, Gathering of Emails for Quarterly Newsletter.
11. Promotion Committee Report to Include Initial Thoughts on New Summer Wine Event.
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 March 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