



**NOTICE OF A MEETING
MAIN STREET BOARD
MONDAY, APRIL 3, 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, March 6, 2017 Meeting.
4. Discuss Initial Report from HG Fire Systems on Preliminary Estimates for Downtown Fire Suppression.
5. Discuss Main Street 5-Year Capital Plan.
6. Discuss Spring Eggs Art Walk and Review Online Auction of Entries.
7. Report on Wayfinding Bid Opening Held March 21 and Options Being Considered.
8. Design Committee Report to Include Reports on New Member Doug Peck; Upcoming Workshops; Continuing Work on Lighting of Alamo Alley and Belle's Alley; Discussion on Cleaning of Courthouse; and Design of Convertible Street on Douglas.
9. Economic Restructuring Committee Report to Include Fire Suppression Preliminary Estimates; Planning for BCDC Update; Review of 5-Year Capital Plan; Website Training Workshop; Discussion on Cleaning of Courthouse; B4 Zone Change Update; and, Update on Progress of Pedestrian Retail Zone Discussions.
10. Organization Committee Report to Include Local History Day Sponsor and Volunteer Update; Review of Mystery Shopping Proposal; Review of Downtown Business Hours Spreadsheet; Update on Oral History Project; and, Review Draft of First Quarterly Newsletter.
11. Promotion Committee Report to Include Summer Sip Event; and New Downtown Website Planning.
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, May 1, 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 April 3, 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, March 31, 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