



**NOTICE OF A MEETING
MAIN STREET BOARD
MONDAY, MAY 1, 2017; 4:00 P.M.
CONFERENCE ROOM 2A – CITY HALL
200 W. VULCAN STREET
BRENHAM, TEXAS**

1. Election of Jim Moser to Replace Susan Cantey as Vice Chair of the City of Brenham Main Street Advisory Board.
2. Call Meeting to Order.
3. Citizen/Visitor Comments.
4. Approval of Minutes from Monday, April 3, 2017 Meeting.
5. Discussion of Local History Day to Include 2017 Plans, Sponsors and Volunteer Needs.
6. Discuss New Board Training and Planning Scheduled for June 3.
7. Report on Presentation to BCDC and Request for Matching Support of Main Street Incentive Programs.
8. Discuss and Consider Approval of Economic Restructuring Committee Recommendation to Contribute \$2500 of Incentive Grant Funds to Partner in Cleaning of Courthouse Following Approval of Cleaning Process by Texas Historical Commission Courthouse Preservation Program Staff.
9. Design Committee Report to Include Reports on Spring Eggs Art Walk; Possible President's Awards Entries; Wayfinding Update; and, Convertible Street Update.
10. Economic Restructuring Committee Report to Include Fire Suppression Update; BCDC Presentation and Update; Southside Zoning Update; and, Update on Progress of Pedestrian Retail Zone Discussions.
11. Organization Committee Report to Include Discussion on Possible Workshop and Mystery Shopping; Local History Day Update; Update on Oral History Project and Training; and, Discussion Concerning Quarterly Newsletter.
12. Promotion Committee Report to Include Summer Sip Event.
13. Brenham Heritage Museum Report.
14. Washington County Chamber of Commerce and Convention and Visitors Bureau Report, Including Recent Promotional Activities and Special Events.
15. Staff Report to Include Building, Business and Program Update.

16. Next Meeting – Monday, June 3, 2017.

17. 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 May 1, 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, April 28, 2017 at _____ a.m./p.m.

Alexandra Dill
Community Services Assistant

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