



**NOTICE OF A MEETING
MAIN STREET BOARD
MONDAY, JUNE 5, 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, May 1, 2017 Meeting.
4. Discuss and Consider Approval of Economic Restructuring Committee Recommendation that \$15,000 of Main Street Raised Funds be Allocated to Funding of the Economic Impact & Innovation Grant.
5. Discuss and Consider Approval of Economic Restructuring Committee Recommendation to Request \$15,000 from Brenham Community Development Corporation to Match Main Street Funds for the Economic Impact & Innovation Grant.
6. Texas Main Street Coordinator Debra Drescher to Lead Discussion on Updates of Main Street Brenham Mission and Vision Statements.
7. Discuss and Consider Approval of New Main Street Brenham Mission and Vision Statements.
8. Next Meeting – Monday, July 10, 2017.
9. 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 June 5, 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, June 2, 2017 at _____ a.m./p.m.

*Alexandra Dill
Community Services Coordinator*

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