



**NOTICE OF A MEETING
MAIN STREET BOARD
MONDAY, SEPTEMBER 11, 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, August 7, 2017 Meeting.
4. Discuss and Consider Approval of Economic Restructuring Committee Recommendation that the Board Request Stop Signs at 4 Downtown Intersections, Possibly to Include Main Street at Baylor Street; Main Street at Douglas Street; Alamo Street at Douglas; and Alamo Street at Baylor Street.
5. Update on Texas Capital Fund Main Street Grant for Project in Southside District.
6. Discuss and Consider Approval of Design Committee Recommendation to Mail Updated Downtown Design Guidelines and Incentive Grant Flyer to All Downtown Property Owners.
7. Discuss and Consider Approval of Design Committee Recommendation to Pursue Council Approval of the Downtown Design Guidelines.
8. Review of New Downtown Brenham Website.
9. Design Committee Report to Include Texas Downtown Association President's Award Program Entries; Setting up Retail Design Workshop with University of Houston Professor; Update on Board Votes for Committee Recommendations on Lighting; Expecting Rendering of Convertible Street Design for Douglas Street; Discussed Incentive Grant Paint Project for Book Nook; New Member Doug Peck to Visit with Texas Arts and Music Festival Board About Murals; Discussed Preliminary Plan for Brochure/Map of Mural and Painted Transformer Locations; and Discussed Building Owner Approvals of Murals.
10. Organization Committee Report to Include Updates on the Oral History Project; Local History Day Sustainability and Upcoming Merchant Mixer.
11. Promotion Committee Report to Include Update on 2017 Scarecrow Extravaganza; Update on Programming for the Barnhill Center; and Review of Accomplishments Flyer for Sponsors.
12. Economic Restructuring Committee Report to Include Updates on Possible EIIG Applicants; Discussed Change to Texas Capital Fund Main Street Grant Application Request; Discussed Next-Steps with TxDOT and Recommended Letter Requesting Stop Signs Downtown; and Update of Committee on Board Action to Recommend RFP for Former City Hall and Surrounding Properties.

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, October 2, 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 September 11, 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, September 8, 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