



**NOTICE OF A MEETING
MAIN STREET BOARD
MONDAY, AUGUST 6, 2018; 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 July 2, 2018 Meeting.
4. Discuss and Consider Approval of Incentive Grant Fund Reimbursement of \$5,051.70 to Teddy Abrams for Work on 217 W. Main.
5. Discuss and Consider Approval of Incentive Grant Fund Reimbursement of \$1,400.00 to Tres Chic for Work on 201 E. Main.
6. Update on City of Brenham Reorganization and Main Street.
7. Main Street Brenham Project Updates to Include Wayfinding and Hot Nights, Cool Tunes.
8. Design Committee Report to Include Update on Incentive Grant Fund Discussions.
9. Organization Committee Report to Include Update on Downtown Farmers Market and Oral History Project Update.
10. Promotion Committee Report to Include Discussions on Scarecrow Extravaganza and the Uptown Swirl.
11. Economic Vitality Committee Report to Include Park Street Drainage Update and Discussions Concerning Update of Downtown Brenham Master Plan.
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 – Tuesday, September 4, or Monday, September 10, 2018.
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

Main Street Brenham envisions downtown as a growing destination and the vibrant heart of our community; where history is preserved, interactive and comes to life; where a varied business mix is active, engaged and thriving; and where our community’s culture is recognized and celebrated.

CERTIFICATION

I certify that a copy of the August 6, 2018 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, August 3, 2018 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