

NOTICE OF A MEETING MAIN STREET BOARD MONDAY, FEBRUARY 4, 2019; 4:00 P.M. CONFERENCE ROOM 2A; CITY HALL 200 WEST VULCAN STREET BRENHAM, TEXAS

- 1. Call Meeting to Order
- 2. Citizen/Visitor Comments

REGULAR SESSION

- 3. Discuss and Possibly Act Upon the Minutes from the January 7, 2019
Regular Main Street Board MeetingPages 3-7
- 4. Introduction of New Main Street Manager Caz Muske
- 5. Introduction of New Main Street Board Members Evonne Sturm and Jeffrey Lewman
- 6. Discussion Regarding the Timeline for Main Street Refresh
- 7. Discussion Regarding the Downtown Master Plan Update
- 8. Discussion Concerning Possible Pilot Program for Pedestrian Wayfinding Signage
- 9. Discussion and Update on the Uptown Swirl and Downtown Improvement Funds Available
- 10. Discuss and Possibly Act Upon Refunding the Incentive Grant Fund \$10,000 From Raised Funds
- 11. Discuss and Consider Approval of Request for \$25,000 in funding for Incentive Grant Fund Downtown
- 12. Committee Reports to Include Discussion of Cool Night, Hot Tunes Spring Concert in April; Discussion of Oral History Video Project; Discussion and Update on Incentive Grants; Discussion of 20th Anniversary Celebration; and Local History Day Update
- 13. Discuss and Consider Approval of \$5,000 Toward Oral History Video Project
- 14. Staff Report to Include Building, Business and Program Update
- 15. 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 February 4, 2019 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, February 1, 2019 at

4:00 a.m.**(**p.m. R.R.Mush_

Caz R. Muske Main Street Manager

Executive Sessions: The <u>Main Street Board</u> 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