



**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 Meeting** **Pages 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**

