

NOTICE OF A MEETING

MAIN STREET BOARD

MONDAY, MARCH 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 February 4, 2019 Regular Main Street Board Meeting
- 4. Discussion Regarding Timeline and Data Collection for Main Street Refresh
- 5. Update Regarding Pilot Program for Pedestrian Wayfinding Signage
- 6. Committee Reports to Include:
 - a Design
 - i Incentive Grant Updates
 - ii Spring Eggs Art Walk Update
 - b Organization
 - i Discussion Regarding Private Facebook Group for Downtown
 Stakeholders
 - ii Local History Day Update
 - iii Brenham Main Street 20th Anniversary
 - c Promotion
 - i Harvest on Main
 - ii Cool Nights, Hot Tunes Event Update

- iii Discussion Regarding Summer Sip Event
- d Economic Vitality
 - i Downtown Master Plan Update
- 7. Main Street Staff Update to Include:
 - a City Comprehensive Plan and Open House Update
 - **b** Oral History Project Update
 - c New Main Street Board Member Training Update
 - d Merchant Mixer/Breakfast Event
 - e 2019 Main Street Conference Video
 - f 2019 Main Street National Recognition
 - **g** Open Meeting Training for Board Members
- 8. 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.

I certify that a copy of the February 4, 2019 agenda of items to be considered by the Main Street Board was

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posted to the City Hall bulletin board at 200 W. Vulcan, Brenham, Texas on Friday, March 1, 2019 at
<u>4:00</u> <i>a.m. p.m.</i>
C/z.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