

NOTICE OF A MEETING MAIN STREET BOARD MONDAY, APRIL 1, 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

WORK SESSION

- **3.** Discussion and Presentation Regarding Highlights of Texas Historical Commission's New Board Member Training
- 4. Discussion Regarding Local History Day Event on March 28, 2019
- 5. Discussion and Update Regarding the Downtown Master Plan Addendum
- 6. Discussion and Update on Pilot Program for Pedestrian Wayfinding Signage
- 7. Discussion and Update Regarding Main Street Refresh and Survey Intentions
- 8. Discussion Regarding Cool Nights, Hot Tunes Event on April 13, 2019

REGULAR SESSION

9. Discuss and Possibly Act Upon the Minutes from the March 4, 2019 Regular Main Street Board Meeting

Pages 4-7

- **10.** Committee Reports to Include:
 - a Design
 - i Incentive Grant Updates
 - ii Spring Eggs Art Walk Update
 - iii DowntownTX.org Project
 - b Organization –

- i Private Facebook Group for Downtown Stakeholders Update
- ii New Committee Member, Evonne Sturm
- c Promotion
 - i Summer Sip Event Update
- 11. Main Street Staff Update:
 - d May Meeting Date
 - e Rescheduled Brenham Community Development Corporation Meeting
 - f 2019 Main Street Conference Video
- 12. 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 April 1, 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 Thursday, March 28, 2019 at <u>4:25</u> p.m.

'ER 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