

NOTICE OF A MEETING MAIN STREET BOARD MONDAY, JULY 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

## **REGULAR SESSION**

3.	Discuss and Possibly Act Upon the Minutes from the June 3, 2019 Regular Main Street Board Meeting Pag			Pages 4-7
4.	Discuss and Consider Approval of Downtown Incentive Reimbursement Grant of \$2,250.00 to Robert M. Schmitz for the Façade Rehabilitation Of 113-119 W. Alamo, Brenham, TX 77833Pages 8-28			
5.	Committee Reports to Include:			
	a Design –			
		i	Incentive Grants Update	
	b Organization / Promotion –			
		i	Downtown Mixer – June 19, 2019	
		ii	Summer Sip Recap	
	c Economic Vitality –			
		i	Downtown Master Plan Addendum	
6.	Brenham Heritage Museum Update			
7.	Main Street Staff Updates:			
	d	Social Media Update – @DowntownBrenham		
	e	Main Street Refresh Survey		
	f	Dowr	ntownTX.org	

- g New Downtown Business
  - i The Southern Fox 202 W. Alamo
- h Upcoming Downtown Event Dates
  - i First Friday Farmer & Artisan Market July 5, August 2, September 6, October
    4, November 1, December 6
  - ii Hot Nights, Cool Tunes Concert Series July 6, 13, 20, 27
  - iii Texas Arts & Music Festival October 18-20
  - iv An Autumn Evening On Main A Celebration of 20 Years of Main Street November 7
- i Next Scheduled Board Meeting Date August 5, 2019
  - i Attendance
- 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.

## **CERTIFICATION**

I certify that a copy of the July 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 Tuesday, June 25, 2019 at <u>4:00</u> p.m.

P. P. 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 <math>\$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