

NOTICE OF A MEETING MAIN STREET BOARD MONDAY, SEPTMEBER 9, 2019; 4:00 CONFERENCE ROOM 2A; CITY HALL 200 W VULCAN STREET BRENHAM, TEXAS

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

# WORK SESSION

- **3.** Discussion and Presentation of Video Regarding Historic Preservation Ordinance by Mary Thornhill
- 4. Discussion and Update Regarding An Autumn Evening on Main--A Celebration of 20 Years of Main Street – November 7<sup>th</sup>

## **REGULAR SESSION**

- 5. Discuss and Possibly Act Upon the Minutes from the July 1, 2019 Regular Main Street Board Meeting
- 6. Discuss and Consider Approval of Downtown Incentive Reimbursement Grant of \$2,000.00 to Rachael Beseda for the Façade Paint of 214 W. Alamo, Brenham, TX 77833
- 7. Committee Reports to Include:
  - a Design
    - i Brenham Community Development Corporation (BCDC) FY19 Funds Update
  - b Organization
    - i Private Facebook Group Membership
    - ii Downtown Mixers
      - 1 Next Date 10/8/2019 @ 6:00 p.m.
    - iii Downtown Stakeholder Monthly E-News Letter
  - c Promotion
    - i Scarecrow Extravaganza Update

- ii New Members
  - 1 Shannan and JR Canales, Owners of Las Americas Latin Cuisine
  - 2 Aleesa Hardage, Owner of Timeless Designs Market
- d Economic Vitality
  - i Downtown Master Plan Addendum Update
- 8. Brenham Heritage Museum Update
- 9. Main Street Staff Updates:
  - e 2<sup>nd</sup> Quarter Reinvestment Total i \$7,555.00 (April-June)
  - f Main Street Refresh Survey Report
  - g Main Street Refresh i 12/10/2019 @ 4:00 p.m. to 7:00 p.m.
  - h New Downtown Business
    - i TABU Tacos & Burgers 112 S. Park St.
    - ii KolorKatalyst Studio Salon 125 W. Alamo St.
  - i Upcoming Downtown Event Dates
    - i First Friday Farmer & Artisan Market October 4<sup>th</sup>, November 1<sup>st</sup>, December 6<sup>th</sup>
    - ii Scarecrow Extravaganza October 11<sup>th</sup> November 2<sup>nd</sup>
    - iii Texas Arts & Music Festival October 18<sup>th</sup> 20<sup>th</sup>
    - iv Small Business Saturday November 30<sup>th</sup>
    - v Christmas Stroll & Lighted Parade December 6<sup>th</sup> -7<sup>th</sup>
    - vi Main Street Christmas Party December 17<sup>th</sup>
  - j Next Scheduled Board Meeting Date October 7, 2019
- 10. 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 September 9, 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, September 6, 2019 at 4:00 *p.m*.

Caz R. Muske, B.A., M.P.A.

Main Street Manager

Executive Sessions: The Main Street Board 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