



**NOTICE OF A MEETING
MAIN STREET BOARD
MONDAY, FEBRUARY 3, 2020; 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 6, 2020 Regular Main Street Board Meeting**
- 4. Discuss and Possibly Act Upon the 2020 Transformation and Catalyst Strategies**
- 5. Discuss and Possibly Act Upon the 2020 Committee Workplans for Design, Organization, Promotion and Economic Vitality.**

WORK SESSION

- 6. Report on Outcome of Uptown Swirl.**
- 7. Update on Oral History Movie Debut to be held February 16th**
- 8. Report on Progress of Historic Preservation Ordinance**
- 9. Review updated Main Street Board and Committee list**
- 10. Brenham Heritage Museum Report.**
- 11. Washington County Chamber of Commerce Report.**
- 12. Visit Brenham Tourism Report, to Include January Monthly Report.**
- 13. Staff Report to Include Building, Business and Program Update.**
- 14. Adjourn.**

Main Street Brenham Transformation Strategy

Main Street Brenham will be an Authentic, Curated, Experiential Destination through the Catalyst Strategies of Dining & Entertainment, Arts, and Tourists & Tourism.

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 February 3, 2020 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, January 31, 2020 at _____ a.m./p.m.

Jennifer Eckermann
Director of Tourism and Marketing

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