



**NOTICE OF A MEETING
MAIN STREET BOARD
MONDAY, APRIL 6, 2020; 4:00 P.M.
VIA TELECONFERENCE AND/OR VIDEOCONFERENCE
USE THE LINK: <https://cityofbrenham.online/msbmeeting>
AND/OR CALL
(844) 653—6177 (Toll-free)
Conference ID: 504 973 795#**

Due to COVID-19 recommendations from the CDC and Texas Governor Greg Abbott's Executive Order signed on March 16, 2020, this Regular Meeting of the City Council of the City of Brenham will be conducted virtually via teleconference and/or videoconference. The meeting will be audible to members of the public and allow for two-way communication for those desiring to participate in the meeting.

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

REGULAR SESSION

- 3. Discuss and Possibly Act Upon the Minutes from the March 2, 2020 Regular Main Street Board Meeting**
- 4. Discuss and Possibly Act Upon Economic Vitality Committee Recommendation to Fund Main Street COVID-19 Retail Assistance Grant with Raised Funds**
- 5. Discuss and Possibly Act Upon Executive Committee Recommendations for Funding of Downtown Brenham Businesses in Phase 1 of the Main Street COVID-19 Retail Assistance Grant**
- 6. Discuss and Possibly Act Upon Executive Committee Recommendation for Board Approval Given to the Committee to Approve Specific Grant Requests Up To \$25,000 of Main Street Raised Downtown Improvement Funds through May, 2020**
- 7. Discuss and Possibly Act Upon Letter to be Included with Main Street COVID-19 Retail Assistance Grant Checks.**
- 8. Discuss and Possibly Act Upon Approval of Executive Committee Recommended Letter to Property Owners Encouraging Them to Work with Renters During the COVID-19 Outbreak.**
- 9. Discuss and Possibly Act Upon Recommendation of Economic Vitality Committee to Stripe W. Commerce Street with Parallel Spaces**

WORK SESSION

- 10. Update on Progress of Historic Preservation Ordinance**
- 11. Update and Discuss Spring Eggs Art Walk and Possible Summer Sip Event**

12. Staff Report to Include Program Update.

13. Adjourn.

Main Street Brenham Transformation Strategy

Main Street Brenham will be an Authentic, Curated, Experiential Destination through the Catalyst Strategies of Dining & Entertainment, The 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 April 6, 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, April 3, 2020 at _____ a.m./p.m.

*Nancy Joiner
Tourism & Marketing Coordinator*

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