



**NOTICE OF A MEETING
MAIN STREET BOARD
WEDNESDAY, JANUARY 20, 2021; 4:00 P.M.
THE BARNHILL CENTER; BULLOCK BALLROOM
115 WEST MAIN STREET
BRENHAM, TEXAS**

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

REGULAR SESSION

- 3. Discuss and Possibly Act Upon the Minutes from the November 2, 2020 Regular Main Street Board Meeting.**
- 4. Discuss and Possibly Act Upon Election of Main Street Board Chairperson and Vice Chairperson for a Term of One Year**
- 5. Welcome New Board Members Melinda Faubion, Doug Peck and Elizabeth Price**
- 6. Discuss and Possibly Act Upon the Election of Two Board Members to the Executive Committee**
- 7. Discuss and Consider Approval of Refunding the Incentive Grant Fund \$10,000 from Main Street Raised Funds**
- 8. Discuss and Consider Approval of 2021 Board Meeting Dates**
- 9. Discuss and Consider Approval of Design Committee Recommendation to Approve Incentive Grant Funding Request of \$1,975.57 for a New Awning by Compass Country Properties Group**
- 10. Discuss and Consider Approval of Design Committee Recommendation to Approve the Incentive Grant Funding Request by Brown Water Cigar Bar for \$5,573.71**

WORK SESSION

- 11. Review Main Street Manager Job Description**
- 12. Update on Recollections Oral History Video Project**
- 13. Update on Progress of Historic Preservation Ordinance Committee**
- 14. Report on Uptown Swirl with Financials**
- 15. Update on TxDOT Improvements to the US 290/SH 36 Interchange**

16. Brenham Heritage Museum Report

17. Washington County Chamber of Commerce Report

18. Visit Brenham Tourism Report, to Include December Monthly Report

19. Staff Report to Include Building, Business and Program Update

20. 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 January 20, 2021 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 15, 2021, at _____ a.m./p.m.

*Nancy Joiner
Tourism and 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