



**NOTICE OF A MEETING
MAIN STREET BOARD
MONDAY, OCTOBER 4, 2021; 4:00 P.M.
CONFERENCE ROOM 2A; BRENHAM CITY HALL
200 WEST VULCANSTREET
BRENHAM, TEXAS**

1. Call Meeting to Order

2. Citizen/Visitor Comments

REGULAR SESSION

3. Discuss and Possibly Act Upon the Minutes from September 7, 2021 Main Street Board Meeting

WORK SESSION

4. Review Update on 2021 Incentive Grant Requests, BCDC Match and Downtown Improvement Fund Balance

5. Discuss Update on the Historic Preservation Board

6. Review Request for Parklet Agreement as Part of Renovation of 100 E. Alamo Street

7. YellowTruck Market Update to Include Orientation and Timeline of Upcoming Events

REGULAR SESSION

8. Discuss and Possibly Act Upon the Election of a Board Member to Complete the 2021 Term of John Hermann on the Executive Committee

9. Discuss and Consider Recommendation to Approve Renewal of Parklet Agreement with 96 West

10. Discuss and Consider Recommendation to Approve a License to Encroach Request for Renovation at 100 E. Alamo Street

WORK SESSION

11. Design Committee Report to Include: Incentive Grants; Sign Grants; St Charles Station; Building Design Updates; Downtown Christmas Window/Storefront Decorating Contest

12. Organization Committee Report to Include: Quarterly Merchant Mixer; Local History Day for 2022; Volunteer Appreciation in October; First Friday Farmers Market

13. Promotion Committee Report to Include: Downtown Decorating; Scarecrow Extravaganza; Uptown Swirl

14. Economic Vitality Committee Report to Include: Yellow Truck Market; St Charles Station; Historic Preservation Ordinance; Buildings Updates

15. Brenham Heritage Museum Report

16. Washington County Chamber of Commerce Report

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

18. 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 October 4, 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, October 1, 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