

# NOTICE OF A MEETING MAIN STREET BOARD

MONDAY, JUNE 7, 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
- 3. Welcome New Board Member Traci Pyle.

#### **REGULAR SESSION**

4. Discuss and Possibly Act Upon the Minutes from the May 3, 2021, Regular Main Street Board Meeting

#### WORK SESSION

- 5. Report on Work of Historic Preservation Ordinance Committee and Timeline.
- 6. Downtown Mobile Food Vendor Update and Presentation of Plans for a Food Truck Park Downtown.

#### **REGULAR SESSION**

- 7. Discuss and Consider Recommendation to Approve Development Services Plan for Mobile Food Vendors in Downtown Brenham and Preliminary Project Plan for Downtown Food Truck Park.
- 8. Discuss and Consider Design Committee Recommendation for Incentive Grant Priority Project Program Funding.

#### WORK SESSION

- 9. Design Committee Report
- **10.Organization Committee Report**
- 11.Promotion Committee Report
- 12. Economic Vitality Committee Report
- 13.Brenham Heritage Museum Report

#### 14. Washington County Chamber of Commerce Report

### 15. Visit Brenham DMO Report

# 16.Staff Report to Include Building, Business and Program Update

# 17.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 June 7, 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, June 4, 2021, at \_\_\_\_\_a.m./p.m. Nancy Joiner Tourism and Marketing Coordinator

**Executive Sessions:** The <u>Main Street Board</u> 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 it	•	Street Board was removed by	me from the City Hall
bulletin board on	at	Am Pm.	
Signature			