



**NOTICE OF A MEETING  
MAIN STREET BOARD  
MONDAY, OCTOBER 3, 2022  
4:00 P.M.  
CONFERENCE ROOM 2A AT  
CITY HALL  
200 WEST VULCAN STREET  
BRENHAM, TEXAS**

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

**REGULAR SESSION**

- 3. Discuss and Possibly Act Upon of Minutes from September 6, 2022, Board Meeting.**
- 4. Discuss and Possibly Act Upon Economic Vitality Committee Recommendation to Approve Economic Impact and Innovation Grant Fund Reimbursement for the Brenham Heritage Museum**
- 5. Update on Parklet Application – Mescalito Coffee (100 E. Alamo)**
- 6. Discuss Floyd’s Wine Lounge’s Request to Development Services to Place a Shipping Container Behind Their Patio for Additional Storage**
- 7. Discuss Strategic Planning Workshop from September 26, 2022**

**WORK SESSION**

- 8. Promotions Committee Report**
  - Downtown Programming Update**
  - Strategic Planning Goals**
  - Monthly Meeting Recap**
  - Main Street Workplan Goals**
- 9. Design Committee Report**
  - Downtown Holiday Décor Update**
  - Strategic Planning Goals**
  - Monthly Meeting Recap – Meeting Cancelled (No Business)**
  - Main Street Workplan Goals**
- 10. Economic Vitality Committee Report**
  - Updates**
  - Strategic Planning Goals**
  - Monthly Meeting Recap**
  - Main Street Workplan Goals**

**11. Organization Committee Report**

- Updates
- Strategic Planning Goals
- Monthly Meeting Recap – Meeting Cancelled (No Business)
- Main Street Workplan Goals

**12. Staff Report to Include Building, Business and Program Updates**

- Proposed Date Change of Monthly Promotions Committee Meetings
- Farmer’s Market
- Christmas Stroll and Light Up Parade

**13. Main Street Merchants and Businesses Mixer – Thursday, October 27, 2022**

**14. Next Main Street Board Meeting – Monday, November 7, 2022**

**15. 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 3, 2022 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 Thursday, September 29, 2022, at 11:30 am*

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*Monique Breaux*  
*Main Street Manager*

**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