



**NOTICE OF A MEETING
MAIN STREET BOARD
MONDAY, JANUARY 10, 2022; 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 Members Wendy Meaux and Pete Simpson. 3

REGULAR SESSION

4. Discuss and Possibly Act Upon Election of Main Street Board Chairperson and Vice Chairperson for a Term of One Year. 4
5. Discuss and Possibly Act Upon the Election of Two Board Members to the Executive Committee. 5
6. Discuss and Possibly Act Upon of Minutes from December 6, 2021 Board Meeting. 6-9
7. Discuss and Possibly Act Upon Refunding the Incentive Grant Fund \$10,000 from the Downtown Improvement Fund. 10
8. Discuss and Consider Approval of 2021 Board Meeting Dates. 11

WORK SESSION

9. Review Update on 2022 Uptown Swirl in Downtown Brenham 12
10. Review Update to City of Brenham Policies and Procedures for Boards and Commissions 13-23
11. Discuss Changes to Format of Work Plan for 2022 24-28
12. Review of 2021 Main Street Brenham Reinvestment Summary 29
13. Brenham Heritage Museum Report
14. Washington County Chamber of Commerce Report
15. Visit Brenham DMO Report 30
16. Staff Report to Include Building, Business, and Program Update 31-33

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 January 10, 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 Friday, January 7, 2022, 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