



**NOTICE OF A MEETING
MAIN STREET BOARD
TUESDAY, SEPTEMBER 6, 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 July 7, 2022, Board Meeting.**
- 4. Discuss and Possibly Act Upon Economic Vitality Committee Recommendation to Approve Economic Impact and Innovation Grant Fund Application for Top Floor Cars**
- 5. Discuss and Possibly Act Upon Moving Forward with Producing the Third Oral History DVD**
- 6. Update on Initial Parklet Application – Mescalito Coffee (100 E. Alamo)**
- 7. Farmer’s Market Partnership with The Revival Mercantile**

WORK SESSION

- 8. Promotions Committee Report**
 - Downtown Programming Updates**
 - Monthly Meeting Recap**
- 9. Design Committee Report**
 - Top Floor Cars Incentive (Façade) Grant Update**
 - Museum Business**
 - Downtown Holiday Décor Update**
 - Monthly Meeting Recap**
- 10. Economic Vitality Committee Report**
 - Updates**
 - Monthly Meeting Recap**
- 11. Organization Committee Report**
 - Updates**
 - Monthly Meeting Recap**
- 12. Staff Report to Include Building, Business and Program Updates**
 - Board Reappointments**

- **Board and Committee Members Needed**

13. Next Main Street Board Meeting – Monday, October 3, 2022

14. 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 September 6, 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, September 2, 2022, at 10:30 am

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