



**NOTICE OF A MEETING
MAIN STREET BOARD
MONDAY, FEBRUARY 7, 2022; 3:30 P.M.**

A regular meeting of the Main Street Board was conducted in person in Morriss Hall at The Barnhill Center Monday, February 7, 2022, beginning at 3:30 pm.

Members present:

Chair Margie Routt Young, Vice-Chair Tiffany Morisak, Melinda Faubion, Jon Hill, Wendy Meaux, Doug Peck, Elizabeth Price, Pete Simpson, Tom Whitehead, and Connie Wilder

Members absent:

Lowell Ogle

City staff present:

Tourism & Marketing Director Jennifer Eckermann, and Tourism & Marketing Coordinator Nancy Joiner

Visitors:

None

1. Call Meeting to Order

Chair Margie Routt Young called the meeting to order.

2. Citizen/Visitor Comments

No comments

REGULAR SESSION

3. Discuss and Possibly Act Upon the Minutes from January 10, 2022, Main Street Board Meeting

A motion was made by Board Member Doug Peck and seconded by Board Member Wendy Meaux to approve the minutes from January 10, 2022, the Regular Main Street Board Meeting.

Chair Young called for a vote. The motion passed with the Board voting as follows:

*Main Street Board
February 7, 2022*

Chair Margie Routt Young	Yes
Melinda Faubion	Yes
Jon Hill	Yes
Wendy Meaux	Yes
Vice Chair Tiffany Morisak	Yes
Lowell Ogle	Absent
Doug Peck	Yes
Elizabeth Price	Yes
Pete Simpson	Yes
Tom Whitehead	Yes
Connie Wilder	Yes

4. Discuss and Consider Design Committee Recommendation to Approve Incentive Grant Reimbursement for Painting of The Pomegranate/Funky Art at 203 W. Alamo for \$2,749.24.

Jennifer Eckermann, Director of Tourism and Marketing presented this item. The Design Committee is recommending approval of reimbursement for \$2,749.24 for paint only request for The Pomegranate/Fork & Crumb at 203 W. Alamo Street. This project is completed, and the paperwork is in order.

A motion was made by Board Member Elizabeth Price and seconded by Board Member Tom Whitehead to approve this recommendation by the Design Committee.

Chair Young called for a vote. The motion passed with the Board voting as follows:

Chair Margie Routt Young	Yes
Melinda Faubion	Yes
Jon Hill	Yes
Wendy Meaux	Yes
Vice Chair Tiffany Morisak	Yes
Lowell Ogle	Absent
Doug Peck	Yes
Elizabeth Price	Yes
Pete Simpson	Yes
Tom Whitehead	Yes
Connie Wilder	Yes

WORK SESSION

5. Staff Report and Building/Business Update.

Jennifer Eckermann, Director of Tourism and Marketing presented this item. Local History Day has been canceled for 2022. We are in the process of adding more African American History to the program and it is taking longer than expected. The Washington County Chamber Leadership group would like to have Local History Day presented to them on March 2, 2022. This group will go to Camptown and the Pickard Building. Brenham Floral Company was bought by Levi and Lindsey Martin-Bilbrey and they have rented the Brenham Opera House the new name will be Brenham

Foundry & Floral Company. These new owners have a farm and make their cheese and sell milk also. They also own a marketing company and will house it on the second floor.

6. Presentation and Training on the City of Brenham’s Policies and Procedures for Advisory Boards and Commissions to Include, but Not Be Limited to, Board Meeting Procedures and Requirements, Roberts Rules of Order and Parliamentary Procedure, Conflicts of Interests, the Texas Open Meetings Act, and the Texas Public Information Act

Jeana Bellinger, City Secretary presented these items. Tiffany Morisak and Jon Hill were present for this presentation. Jeana Bellinger gave an overview of the Policies and Procedures, Board Meeting Procedures and Requirements, Roberts Rules of Order and Parliamentary Procedures, Conflicts of Interest, the Texas Open Meetings Act, and the Texas Public Information Act. Jeana Bellinger stated that there would be consequences if Board members did not follow all that was presented, this could lead to fines and or jail time. If a Board member has any questions, they should address those questions to Jennifer Eckermann or Nancy Joiner.

7. Adjourn.

The next meeting will be on March 7, 2022.

Margie Routt Young adjourned the meeting.

Margie Routt Young

Board Chair

ATTEST:

Nancy Joiner

Tourism & Marketing Coordinator