



## Main Street Advisory Board Meeting Minutes

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A regular meeting of the Main Street Board was held on Monday, April 3, 2023, beginning at 4:00 p.m. at Brenham City Hall, 200 W. Vulcan Street, Brenham, Texas.

Members present:

Doug Peck, Lowell Ogle, Pete Simpson, Elizabeth Price, Tiffany Morisak, Connie Wilder, Andrea Liner

Members absent:

Dax Flisowski, Celia Haley, Wendy Meaux

City Staff present:

Main Street Manager Leigh Linden  
City Manager Carolyn Miller  
Economic Development Specialist Teresa Rosales  
Council Member Leah Cook  
Council Member Shannon Canales

Others present:

Sherry Harber, Judy Hyman, Jamie Pinner, Kayla Stetson, Rusty Summer

**1. Call Meeting to Order**

Doug Peck called the meeting to order at 4:03 pm as the Main Street Board Chair.

**2. Citizen/Visitor Comments**

Sherry Harber addressed the board regarding the ongoing discussion about parking. She provided a handout from the City of Houston's Code of Ordinances. It states the requirements for the number of parking spaces a parking garage being erected in the city of Houston should have.

Rusty Summer asked who to contact from the city to work with JAM Ministries.

**3. Reports from Main Street Committee Chairs:**

- a. **Design-** 40 Eggs have been entered in the Spring Eggs Art Walk; no new grant applications were presented; Christmas decorations for downtown are being proposed.

- b. Economic Vitality-** Easy Drifter and Lucky's Hookah Lounge EIIG Grants were discussed. Lucky's was denied. Easy Drifter was asked to provide more information.
- c. Organization-** James Pharaon is wrapping up filming for the Recollections video series; talks to reinstate Local History Day are pending.
- d. Promotions-** Summer Sip continues to be on the forefront; rack cards are in; HNCT's rack cards have been delivered.

**4. Approval of Minutes from Monday, February 6, 2023 Meeting**

A motion was made by Elizabeth Price and seconded by Pete Simpson to approve the minutes from the March 6, 2023 meeting. Chair called for a vote. The motion passed with the Board voting as follows:

Chair Doug Peck	Yes
Vice-chair Pete Simpson	Yes
Dax Flisowski	Absent
Celia Haley	Absent
Andi Liner	Yes
Wendy Meaux	Absent
Tiffany Morisak	Yes
Lowell Ogle	Yes
Elizabeth Price	Yes
Connie Wilder	Yes

**5. Discuss and Possibly Act Upon the Appointment of a Main Street Advisory Board Member to Serve as Chair of the Economic Vitality Committee to Replace Coleen Broussard**

The board has required that the chair of each committee be a board member. After Coleen Broussard resigned, the committee needed to appoint a replacement.

Andi Liner made a motion to approve Lowell Ogle as the new chair. Connie Wilder seconded. Chair called for a vote. The motion passed with the Board voting as follows:

Chair Doug Peck	Yes
Vice-chair Pete Simpson	Yes
Dax Flisowski	Absent
Celia Haley	Absent
Andi Liner	Yes
Wendy Meaux	Absent
Tiffany Morisak	Yes
Lowell Ogle	Yes
Elizabeth Price	Yes
Connie Wilder	Yes

**6. Discuss and Possibly Act Upon the Appointment of the Recommendation from the Economic Vitality Committee to Approve a Main Street Economic Impact and Innovation Grant for Easy Drifter**

Chair of the Economic Vitality committee, Lowell Ogle explained the discussion that was had during the last meeting stating the need for more information. Elizabeth Price stated that she wants to see monies be used for permanent fixtures. The equipment being asked for through the grant is not attached to the building. There is a question about the “innovation” portion of the description. Doug Peck asked Kayla Stetson about the educational side of Easy Drifter. A motion was made by Pete Simpson to table the vote until more information is received. Seconded by Connie Wilder, the Chair called for a vote. The motion passed with the Board voting as follows:

Chair Doug Peck	Yes
Vice-chair Pete Simpson	Yes
Dax Flisowski	Absent
Celia Haley	Absent
Andi Liner	Yes
Wendy Meaux	Absent
Tiffany Morisak	Yes
Lowell Ogle	Yes
Elizabeth Price	Yes
Connie Wilder	Yes

**7. Discuss and Possibly Act Upon the Recommendation from the Design Committee that the Terms of the Main Street Incentive Grant for Glamfetti, LLC are Completed and Verified, and Authorize Payment.**

A motion was made by Lowell Ogle with a second by Andi Liner to approve as presented. Chair called for a vote. The motion passed with the Board voting as follows:

Chair Doug Peck	Yes
Vice-chair Pete Simpson	Yes
Coleen Broussard	Yes
Dax Flisowski	Absent
Celia Haley	Absent
Andi Liner	Yes
Wendy Meaux	Absent
Tiffany Morisak	Yes
Lowell Ogle	Yes
Elizabeth Price	Yes
Connie Wilder	Yes

**8. Administrative Updates**

➤ **New Main Street Businesses**

None

➤ **Updates from Elected Officials**

Carolyn Miller, City Manager stated that Susan Cates, Director of Brenham/Washington County Economic Development resigned on Friday, March 31.

Council member Shannan Canales updated the board on an event for the Downtown Brenham Business Owners Association happening in June. There will be a Father's Day Beer & BBQ walk.

➤ **Other Updates**

None

**Adjourn**

There being no further business, Doug Peck adjourned the meeting at 5:09 pm.

***Doug Peck***

**Doug Peck**  
**Chair**

***Leigh Linden***

**Leigh Linden**  
**Main Street Manager**