



Main Street Advisory Board Meeting Minutes

A regular meeting of the Main Street Board was held on Monday, May 1, 2023, beginning at 4:00 p.m. at Brenham City Hall, 200 W. Vulcan Street, Brenham, Texas.

Members present:

Dax Flisowski, Celia Haley, Andi Liner, Tiffany Morisak, Wendy Meaux, Doug Peck, Elizabeth Price, Lowell Ogle, Pete Simpson, Connie Wilder

Members absent:

City Staff present:

Main Street Manager Leigh Linden
Economic Development Specialist Teresa Rosales
City of Brenham Controller Stacy Hardy

Others present:

Sherry Harber, Rusty Summar

1. **Call Meeting to Order**
Doug Peck called the meeting to order at 4:05 pm as the Main Street Board Chair.
2. **Citizen/Visitor Comments**
3. **Reports from Main Street Committee Chairs:**
 - a. **Design-** A Ride Along is scheduled for May 2, 2023; Winners of Spring Eggs have received checks; met with Streets and Public Works Departments to discuss Holiday decorations
 - b. **Economic Vitality-** Parking presentation from the Downtown Brenham Business Association
 - c. **Organization-** 25th Anniversary sub-committee to plan the event
 - d. **Promotions-** Summer Sip is to be held June 10th; the committee is working to sell tickets and sponsorships.
4. **Discussion and Update on the Raised Funds balance**
Glamfetti received a check for a Main Street Reimbursement Grant
5. **Discussion and Update on the 25th Anniversary**

Chair of the Organization Committee Tiffany Morisak gave an update on the subcommittee. They are working to form the committee and are in discussions of planning the event.

6. Approval of Minutes from Monday, April 3, 2023 Meeting

A motion was made by Elizabeth Price and seconded by Celia Haley to approve the minutes. The 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	Yes
Celia Haley	Yes
Andi Liner	Yes
Wendy Meaux	Yes
Tiffany Morisak	Yes
Lowell Ogle	Yes
Elizabeth Price	Yes
Connie Wilder	Yes

7. Discuss and Possibly Act Upon the Recommendation from the Economic Vitality Committee that the Terms of the Main Street Economic Impact & Innovation Grant for Glamfetti, LLC are Completed and Verified, and Authorize Payment

Celia Haley made a motion to approve payment of the grant. Pete Simpson seconded. 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	Yes
Celia Haley	Yes
Andi Liner	Yes
Wendy Meaux	Yes
Tiffany Morisak	Yes
Lowell Ogle	Yes
Elizabeth Price	Abstained
Connie Wilder	Yes

8. Discuss and Possibly Act to Rescind the March 6, 2023 Action of the Main Street Advisory Board to Approve and Vote on Volunteer Members to Serve on the Main Street Advisory Board's Various Committees

After discussing the previous board meeting's vote to limit and approve the volunteers on the four committees, Connie Wilder made a motion to vote to rescind the previous vote. Elizabeth Price seconded to the motion.

The 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	Yes
Celia Haley	Yes
Andi Liner	Yes
Wendy Meaux	Yes
Tiffany Morisak	Yes
Lowell Ogle	Yes
Elizabeth Price	Yes
Connie Wilder	Yes

9. Administrative Updates

➤ **New Main Street Businesses**

Leigh Linden explained that the Farmer’s Market will be using a new vendor software at the next market event. The price for each booth rental will increase to \$25/month.

➤ **Updates from Elected Officials-** none

➤ **Other Updates**

Connie Wilder asked about having the Citizen’s on Patrol driving downtown as a rise in shoplifting has increased.

Adjourn

There being no further business, Doug Peck adjourned the meeting at 4:38 pm.

Doug Peck

Chair

Leigh Linden

Main Street Manager