



NOTICE OF A SPECIAL MEETING

Main Street Advisory Board

Monday, August 21, 2023, at 4:00 PM

City Hall – 2nd Floor Conference Room

200 West Vulcan St.

Brenham, Texas

1. Call Meeting to Order

[Members of the Board shall not use their position on the Board for a purpose that is or gives the appearance of being a conflict of interest. If a Member becomes aware of a conflict of interest, or potential conflict of interest, with regard to any particular item being considered by the Board, they shall immediately notify the Chairman and shall abstain from participation in and voting on the item. A "conflict of interest" is generally defined as a situation in which a Board member's personal interests might be served or financial benefits gained as a result of or relating to, a decision of the Board.]

2. Citizens' Comments

[At this time, anyone will be allowed to speak on any matter concerning this Board that is not on the agenda, for a length of time not to exceed three (3) minutes. No Board discussion or action may take place on a matter until such has been placed on an agenda and posted in accordance with the law.]

WORK SESSION

3. Reports from Main Street Committee Chairs:

- **Design**
- **Economic Vitality**
- **Organization**
- **Promotions**

4. Discussion and Update on the 2023 Summer Sip

5. Discussion and Update on Hot Nights, Cool Tunes

6. Discussion and Update on Main Street Raised Funds Balance

REGULAR SESSION

7. Discuss and Possibly Act Upon the Minutes from the June 12, 2023 Regular Meeting

8. Discuss and Possibly Act Upon the Recommendation from the Design Committee that the Terms of the Main Street Downtown Reimbursement Grant for 209 South Market (Adrienne Schwartz) are Completed and Verified, and Authorize Payment

9. Discuss and Possibly Act Upon the Recommendation from the Economic Vitality Committee that the Terms of the Main Street Economic Impact & Innovation Grant for Green Grain Events (Doug Peck Studio) are Completed and Verified, and Authorize Payment

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

11. Discuss and Possibly Act Upon the Recommendation from the Design Committee to approve the application of the Main Street Downtown Sign Grant for The Brenham Heritage Museum.

12. Administrative Updates

- **Next Board Meeting- September 11, 2023**
- **Other Updates**

Adjourn

CERTIFICATION

I certify that a copy of the August 21, 2023 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, August 18, 2023 at 4:00pm.

Leigh Linden
Main Street Manager

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) 337-7567 for assistance.

I certify that the attached notice and agenda of items to be considered by the Main Street Board was removed by me from the City Hall bulletin board on the _____ day of _____, 2023 at _____ AM PM.

Signature

Title