

A regular meeting of the Main Street Board was held on Monday, November 6, 2023, beginning at 4:00 p.m. at Brenham City Hall, 200 W. Vulcan Street, Brenham, Texas. **Citizens' Comments**

Members present:

Andi Liner, Doug Peck, Wendy Meaux, Elizabeth Price, Connie Wilder, Dax Flisowski, Jon Hill

Members absent:

Pete Simpson, Lowel Ogle, Tiffany Morisak, Celia Haley

City Staff present:

Main Street Manager, Leigh Linden

Economic and Community Development Director, Teresa Rosales

Economic Development Administrative Assistant, Christine Simich

Others present:

Council member Candice Bullock, Sherry Harbor

1. Call Meeting to Order

The Main Street Board Chair, Doug Peck called the meeting to order at 4:00 pm.

2. Citizen/Visitor Comments

There were no citizen comments.

3. Reports from Main Street Committee Chairs:

- **a. Design-** Elizabeth Price reported on Holiday prep update. There are 20 new and 16 old lighted wreaths for new locations off the main square. Fluffing fun on Tuesday 11/14 @ 4pm. Alamo Ally will use the sleigh again this year. Christmas window displays the deadline is Friday November 24th. Winners will be announced on 12/4.
- **b.** Economic Vitality- Leigh Linden reported Aleesa gathered information for a workplan. Will not pursue at this time. January 2024 plans to look at the gathered information.
- **c. Organization-** Leigh Linden reported the Main Street Christmas party will be on Thursday, December 7th at 6pm at Green Grain Events. The 25th Main Street Brenham celebration will be on Thursday, April 11[,] 2024 at The Barnhill Center. Organization committee watched the 1st part of Recollections video.
- **d. Promotions-** Wendy Meaux reported Cocoa Crawl will be held on 11/25. Uptown Swirl will be on January 13, 2024. Ladies Night Out is on November 9th is being headed up by Tiffany of Glamfetti.

4. Update on First Fridays Farmer & Artisan Market

The Farmers Market on 11/3 was held in the Commerce parking lot. Vendors loved this location and would like to move there in the future. December it will be at the courthouse but in February 2024 it will probably move to Commerce parking lot.

5. Update on Mask-erade on Main

First time for this event and it was very successful.

- 6. Presentation on Belles Alley addition Update from Jennifer Eckermann. The Museum on Main exhibit will be in conjunction with the Smithsonian project to update plaques to expand Tobin Park. On Belles Alley the Museum on Main is the Untold stories of our community.
- 7. Approval of Minutes from Monday, October 2, 2023 Meeting. A motion was made by Wendy Meaux and seconded by Jon Hill 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	Absent
Andi Liner	Yes
Celia Haley	Yes
Connie Wilder	Yes
Dax Flisowski	Yes
Elizabeth Price	Yes
Jon Hill	Yes
Lowell Ogle	Absent
Tiffany Morisak	Absent
Wendy Meaux	Yes

8. Administrative Updates

- > Next Board Meeting January 8, 2024
- Updates from Elected Officials- Candace Bullock presentation on the courthouse landscaping and grounds. The bistro lights are coming down. RFQ was completed by the county and now in in negotiations with Studio 16:19.

> Other Updates –

- Christmas Stroll Christmas Stroll and Parade will be on December 2nd.
 Taste of Christmas on December 9th.
- Main Street Christmas party Will be December 7th @ 6pm at Green Grain.
- **iii. Volunteer of the year nomination.** John Hermann was elected. A motion was made by Andi Liner to approve and Jon Hill **seconded.**

Adjourn

There being no further business, Andi motioned to adjourn. Jon Hill seconded. Doug Peck adjourned the meeting at 5:00 pm.

Doug Peck

Chair

ATTEST:

Leigh Linden

Main Street Manager