



NOTICE OF A REGULAR MEETING

Main Street Advisory Board

Monday, January 8, 2024 at 4:00 PM

City Hall – 2nd Floor Conference Room

200 West Vulcan St.

Brenham, Texas

1. Call Meeting to Order

[Board members 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 or potential conflict of interest, they must disclose the conflict and refrain from participating in discussions and voting on the item. A "conflict of interest" is 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. Welcome New Board Members

4. Update by Promotion Committee on Upcoming Uptown Swirl Event

5. Update on the First Friday Farmer & Artisan Market

6. Update on Brenham Heritage Museum

7. Update on The Washington County Chamber of Commerce

REGULAR SESSION

8. Discuss and Consider Approval of Recommendation to City Council for Smithsonian's Museum on Main Street (MoMS) Freedom Colonies Exhibit to be Located in Belle's Alley.

9. Discuss and Possibly Act Upon the Minutes from the Regular Main Street Board Meeting.

10. **Discuss and Possibly Act Upon Election of Main Street Board Chairperson and Vice Chairperson for a Term of One Year**
11. **Discuss and Possibly Act Upon the Election of One Additional Board Member to the Executive Committee**
12. **Discuss and Possibly Act Upon Changes to the Transformation Strategy Work Plan**
13. **Discuss and Consider Approval of 2024 Board Meeting Dates**
14. **Administrative Updates**
 - a. **New Main Street Businesses**
 - b. **Updates from Elected Officials**
 - c. **Other Updates**

Adjourn

CERTIFICATION

I certify that a copy of the January 8, 2024, 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, January 5, 2024 at 4:00 pm.

 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 _____, 2024 at _____ AM PM.

 Signature

 Title