



**Main Street Advisory Board
Meeting Minutes
February 5, 2024**

A regular meeting of the Main Street Board was held on Monday, January 8, 2024, beginning at 4:00 p.m. at Brenham City Hall, 200 W. Vulcan Street, Brenham, Texas.

Citizens' Comments

Members present:

Doug Peck, Jon Hill, Wendy Meaux, Connie Wilder, Dax Flisowski, Lowel Ogle, Tiffany Morisak, Roger Ross, Amber Briggs

Members absent:

Celia Haley, Andi Liner

City Staff present:

Main Street Manager, Leigh Linden

Economic Development Administrative Assistant, Christine Simich

Others present:

Sherry Harbor

1. Call Meeting to Order

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

2. Citizen/Visitor Comments

Sherry Harbor commented on process of choosing Main Street grants recipients.

3. Reports from Main Street Committee Chairs:

- **Design-** Egg Walk has been moved up. Ride arounds will resume in the future.
- **Economic Vitality-** 2024 Work Plan, Accreditation, Report on downtown activity.
- **Organization-** Partner with Brenham Historic Preservation and Smithsonian's event.
- **Promotions-** Did not meet in January.

4. Update on the First Friday Farmer & Artisan Market

Leigh Linden gave an update on the future location of the Farmers Market. It will remain around the courthouse except for March due to early voting. The Farmers Market will be in the E. Commerce St. parking lot in March.

5. Update on Uptown Swirl

Leigh Linden gave an update on 2024 Uptown Swirl. It was a big success. In the future the event may return to beginning the event at the courthouse for better visibility and participant circulation to merchants.

6. Update on Main Street Work Plan

Leigh Linden gave an update that all Committees, but Promotions have completed the 2024 Work Plan. Promotions will meet this week.

7. Discuss and Possibly Act Upon the Minutes from the January 8, 2024 Regular Meeting

Jon Hill made a motion to approve the minutes. Dax Flisowski seconded the motion.

The Chair called for a vote. The motion passed with the Board voting as follows:

Chair Doug Peck	Yes
Andi Liner	Absent
Celia Haley	Absent
Connie Wilder	Yes
Dax Flisowski	Yes
Jon Hill	Yes
Lowell Ogle	Yes
Tiffany Morisak	Yes
Wendy Meaux	Yes
Roger Ross	Yes
Amber Briggs	Yes

8. Discuss and Possibly Act Upon the Recommendation from the Design Committee to Approve an Incentive Paint Grant for 100 East Alamo Investments, LLC.

A motion was made by Tiffany Morisak and seconded by Lowell Ogle to approve the Incentive Paint Grant for 100 E. Alamo Investments, LLC. The chair called for a vote. The motion passed with the Board voting as follows:

Chair Doug Peck	Yes
Andi Liner	Absent
Celia Haley	Absent
Connie Wilder	Yes
Dax Flisowski	Yes
Jon Hill	Yes
Lowell Ogle	Yes
Tiffany Morisak	Yes
Wendy Meaux	Yes
Roger Ross	Yes
Amber Briggs	Yes

9. Administrative Updates

- **Next Board Meeting- March 4, 2024**
- **Updates from Elected Officials - none**
- **Other Updates Upcoming Main Street Events**
 - i. Galentines Chocolate Walk- February 10th – non ticketed event**
 - ii. Merchant Mixer – February 15, Mescalito**
 - iii. Spring Eggs Art Walk –**
 - a) Egg pick up 3/1 – 3/11
 - b) Egg placement 3/15 – 3/21
 - c) Voting starts 3/26 – 4/15
 - d) Winners are announced 4/19
 - e) Winners and sponsors’ pictures taken 4/23 – 4/24
 - iv. Hot Nights, Cool Tunes – July 6, 13, 20, 27**

Next Board Meeting – March 4, 2024

Adjourn

There being no further business, Tiffany Morisak motioned to adjourn. Dax Flisowski seconded. Doug Peck adjourned the meeting at 4:55 pm.

Doug Peck

Chair

ATTEST:

Leigh Linden

Main Street Manager