



**Main Street Advisory Board
Meeting Minutes
April 1, 2024**

A regular meeting of the Main Street Board was held on Monday, April 1, 2024, beginning at 4:00 p.m. at Brenham City Hall, 200 W. Vulcan Street, Brenham, Texas.

Members present:

Doug Peck, Andi Liner, Jon Hill, Celia Haley, Wendy Meaux, Connie Wilder, Lowel Ogle, Tiffany Morisak, Roger Ross, Amber Briggs

Members absent:

Dax Flisowski

City Staff present:

Main Street Manager, Leigh Linden

Economic and Community Development Director, Teresa Rosales

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 4:06 pm.

2. Citizen/Visitor Comments

None

3. Reports from Main Street Committee Chairs:

- **Design-** Grant (red lined) given to committee, Egg Art Walk - committee judged on 3/25, Ride Around was postponed. TDA grant – Austin Ally (*not this year*),
- **Economic Vitality-** Parklet moving forward – April target for completion, Imagine the Possibilities in Brenham April 25th with application process starting in May, staying current with downtown climate.
- **Organization-** 25th Anniversary Celebration update. RSVP's at 60 to date.
- **Promotions-** HNCT and 20th year anniversary - All sponsors secured. Mimosa's on Main-Mother's Day, May 12th. Summer Sip June 8th with Hawaiian themed. Sunday Funday – overall success in bringing business to downtown.

4. Discuss and Possibly Act Upon the Minutes from the March 4, 2024, Regular Meeting

Jon Hill made a motion to approve the minutes. Roger Ross seconded the motion. The Chair called for a vote. The motion passed with the Board voting as follows:

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

5. Discuss and Possibly Act Upon the Main Street Incentive and Sign Grants

Roger Ross made a motion to approve the Incentive Grant. Jon Hill seconded the motion. Doug Peck suggested removing language under Grant Guidelines, Item 5, last sentence which reads ‘*Approval from this Board must be obtained before any eligible work may begin.*’ The Chair called for a vote. The motion passed with the Board voting as follows:

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

6. Administrative Updates

- **Next Board Meeting and Main Street Training- May 13, 2024**
- **Updates from Elected Officials - None**
- **Other Updates Upcoming Main Street Events**
 - i. **Spring Eggs Art Walk – Voting ends 4/13**
 - ii. **Summer Sip & Art Walk – June 8th, Hawaiian Themed**
 - iii. **HNCT – Looking for a way to celebrate 20th anniversary.**

Next Board Meeting – May 13, 2024

Adjourn

There being no further business, Celia Haley motioned to adjourn. Roger Ross seconded.
Doug Peck adjourned the meeting at 4:44 pm.

Doug Peck

Chair

ATTEST:

Leigh Linden

Main Street Manager