



**Main Street Advisory Board
Meeting Minutes
June 10, 2024**

A special meeting of the Main Street Board was held on Monday, June 10, 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, Dax Flisowski, Wendy Meaux, Connie Wilder, Tiffany Morisak, Roger Ross, Amber Briggs

Members absent:

Lowel Ogle, 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:

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-** Recommendation for façade grant for Yellow Truck
- **Economic Vitality-** Did not meet
- **Organization-** Stuffed bags and volunteered for Summer Sip
- **Promotions-** Summer Sip presale tickets, 340 approx. Hot Nights Cool Tunes celebration of 20 years first night and final night but there will be something every night and each night has a theme.

4. Presentation and discussion by Texas Department of Transportation, TxDOT, on Downtown Business-36 Design Options, Funding and Maintenance Partnership

TxDOT is planning for the improvements on BS 36 in Downtown Brenham from W. Main Street to W. Alamo Street. In addition to safety and mobility improvements for drivers, pedestrians, and bicyclists, TxDOT is preparing aesthetic design options that could potentially create a space for residents and visitors to enjoy downtown Brenham in a new way.

TxDOT requests the input and guidance of the Main Street Advisory Board on design elements and funding opportunities to ensure enhancements align with vision outlined in the City of Brenham's Downtown Master Plan.

5. Discuss and Possibly Act Upon the Minutes from the April 1, 2024, Regular Meeting and the May 13, 2024 Special Meeting

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

6. Discuss and Possibly Act Upon the Main Street Vision and Mission Statements

Tiffany Morisak made a motion to approve the Main Street Vision and Mission Statements. The Chair called for a vote. The motion passed with the Board voting as follows:

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

7. Discuss and Possibly Act Upon the Main Street Financial Report

Nothing to act upon

8. Discuss and Possibly Act Upon a Recommendation from the Main Street Board Design Committee Related to the Main Street Grant Incentive for Yellow Truck, LLC

Andi Liner made a motion to approve the Main Street Grant Incentive for Yellow Truck, LLC. Board Member Tiffany Morisak recused herself from this item due to a conflict of interest and left the room. The Chair called for a vote. The motion passed with the Board voting as follows:

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

9. Administrative Updates

- Next Board Meeting- August 5, 2024
- Updates from Elected Officials
- Other Updates Upcoming Main Street Events
 - I. Merchant Mixer – June 26th
 - II. Hot Nights, Cool Tunes- July 6, 13, 20, and 27

Next Board Meeting – August 5, 2024

Adjourn

There being no further business, Jon Hill motioned to adjourn. Dax Flisowski seconded.
Doug Peck adjourned the meeting at 5:10 pm.

Doug Peck

Chair

ATTEST:

Leigh Linden

Main Street Manager