



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

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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, Roger Ross, Amber Briggs, Celia Haley

Members absent:

Lowel Ogle, Tiffany Morisak

City Staff present:

Main Street Manager, Leigh Linden

Economic and Community Development Director, Teresa Rosales

Economic Development Administrative Assistant, Christine Simich

City Manager, Carolyn Miller

Others present:

None

**1. Call Meeting to Order**

The Main Street Board Chair, Doug Peck called the meeting to order at 4:02 pm.

**2. Citizen/Visitor Comments**

None

**3. Reports from Main Street Committee Chairs:**

- **Design-** TxDOT survey was opened for more feedback. Two sign grants, Glamfetti and Wine Bar Brenham.
- **Economic Vitality-** Current properties opened. Imagine possibilities. Mescalito Coffee, the permit for parklette may have expired
- **Organization-** President's Award Brenham, Merchant Mixer on September 26<sup>th</sup> at Haak Winery.
- **Promotions-**

**4. Discussion and Update on the 2024 Hot Nights, Cool Tunes Summer Concert Series**

- Received good feedback from downtown businesses
- Looking for an alternative date for Suede
- 2,000 people 1<sup>st</sup> night with The Pictures and 4,000 people last night with The Spicolis.

**5. Discussion and Update on the 2024 Summer Sip & Art Walk**

- 353 Tickets sold
- Ticket sales = \$10,175.00
- Revenue - \$9,097.94

**6. Discussion and Update on the Main Street Financial Report**

- Fund Balance = \$54,965.85

**7. Discuss and Possibly Act Upon the Minutes from the June 10, 2024 Special Meeting**

Celia Haley made a motion to approve the minutes. Jon Hill 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	Yes
Jon Hill	Yes
Lowell Ogle	Absent
Tiffany Morisak	Absent
Wendy Meaux	Yes
Roger Ross	Yes
Amber Briggs	Yes

**8. Administrative Updates**

- Next Board Meeting- September 9, 2024
- Updates from Elected/Appointed Officials - None
- Other Updates Upcoming Main Street Events
  - Scarecrow Extravaganza Registration August 26
  - Merchant Mixer – September 26<sup>th</sup>
  - Mask-erade on Main – October 26th

**Next Board Meeting – September 9, 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