



**Main Street Advisory Board  
Meeting Minutes  
September 9, 2024**

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A special meeting of the Main Street Board was held on Monday, September 9, 2024, beginning at 4:00 p.m. at Brenham City Hall, 200 W. Vulcan Street, Brenham, Texas.

Members present:

Doug Peck, Andi Liner, Dax Flisowski, Wendy Meaux, Connie Wilder, Roger Ross, Celia Haley, Lowel Ogle, Tiffany Morisak

Members absent:

Amber Briggs, Jon Hill

City Staff present:

Main Street Manager, Leigh Linden  
Economic and Community Development Director, Teresa Rosales  
Economic Development Administrative Assistant, Christine Simich

Others present:

None

**1. Call Meeting to Order**

The Main Street Board Chair, Doug Peck called the meeting to order at 4:04 pm.

**2. Citizen/Visitor Comments**

None

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

- **Design-** Status of Texas Downtown Association President's Awards, Update on Incentive Grants and Sign Grants. Downtown Christmas decorations.
- **Economic Vitality-** Imagine the Possibilities Tour cancelled for October 2024, viewed It's Closer Than You Think videos, update on Texas Department of Transportation project at Business 36.
- **Organization-** Texas Downtown Association President's Awards nominees, Merchant Mixer details, Brenham, Merchant Mixer on September 26<sup>th</sup>
- **Promotions-** Scarecrow Extravaganza, Cool Nights Holiday Tunes, Shop and Stroll, Summer Sip
  - **Christmas-** Stroll weekend timeline, Christmas lights, programming events, (Wreath Decorating Contest, Store Window Decorating, Carriage Rides, Invader Rides, Wassil, Cookie Contest?, Performances, Kid Zones – Ornament painting?, Cold Nights, Holiday Tunes, Pet Parade)

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

- **Presented a 3D video of layout and plans.**

- Discussed pedestrian sidewalk and crosswalk at the railroad tracks. The Texas Department of Transportation will forward their design for review.
- Discussed maintenance plans.
- Requested feedback from City of Brenham regarding items we would like to possibly do at a later date such as planters, benches and vegetation.

**5. Discuss and Possibly Act Upon the Minutes from the August 5, 2024 Regular Meeting**

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

**6. Administrative Updates**

- Next Board Meeting- October 7, 2024
- Updates from Elected/Appointed Officials – Candace Bullock
  - Presentation on Washington County Court House Grounds Project
    - Time frame for initial start and finish of the project.
- Other Updates Upcoming Main Street Events
  - Scarecrow Extravaganza Registration August 26
    - Scarecrow display/setup begins September 27
  - Merchant Mixer – September 26<sup>th</sup>
    - Brenham 101 @ 5:50 pm
  - Mask-erade on Main – October 26<sup>th</sup>
    - Sponsor is Ace Hardware

**Next Board Meeting – October 7, 2024**

**Adjourn**

There being no further business, Lowell Ogle motioned to adjourn. Dax Flisowski seconded. Doug Peck adjourned the meeting at 5:17 pm.

*Doug Peck*

Chair

**ATTEST:**

*Leigh Linden*

Main Street Manager