



**NOTICE OF A SPECIAL MEETING**  
**Main Street Advisory Board**  
**Monday, September 9, 2024, at 4:00 PM**  
**City Hall – 2nd Floor Conference Room**  
**200 West Vulcan St.**  
**Brenham, Texas**

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**1. Call Meeting to Order**

[Board members shall not use their position on the Board for a purpose that is or gives the appearance of being a conflict of interest. If a member becomes aware of a conflict or potential conflict of interest, they must disclose the conflict and refrain from participating in discussions and voting on the item. A "conflict of interest" is defined as a situation in which a Board member's personal interests might be served or financial benefits gained as a result of or relating to, a decision of the Board.]

**2. Citizens' Comments**

[At this time, anyone will be allowed to speak on any matter concerning this Board that is not on the agenda, for a length of time not to exceed three (3) minutes. No Board discussion or action may take place on a matter until such has been placed on an agenda and posted in accordance with the law.]

**WORK SESSION**

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

- **Design**
- **Economic Vitality**
- **Organization**
- **Promotions**

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

**REGULAR SESSION**

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

**6. Administrative Updates**

- **Next Board Meeting- October 7, 2024**
- **Updates from Elected/Appointed Officials**
- **Program Updates**

- i. Scarecrow Extravaganza Registration ends September 13
- ii. Merchant Mixer – September 26<sup>th</sup>, at Brenham 101
- iii. Mask-erade on Main – October 26th

**Adjourn**

**CERTIFICATION**

I certify that a copy of the September 9, 2024, agenda of items to be considered by the Main Street Board was posted to the City Hall bulletin board at 200 W. Vulcan, Brenham, Texas on Friday, September 6, 2024 at 4:00pm.

\_\_\_\_\_  
Leigh Linden  
Main Street Manager

**Disability Access Statement:** This meeting is wheelchair accessible. The accessible entrance is located at the Vulcan Street entrance to the City Administration Building. Accessible parking spaces are located adjoining the entrance. Auxiliary aids and services are available upon request (interpreters for the deaf must be requested twenty-four (24) hours before the meeting) by calling (979) 337-7567 for assistance.

I certify that the attached notice and agenda of items to be considered by the Main Street Board was removed by me from the City Hall bulletin board on the \_\_\_\_\_ day of \_\_\_\_\_, 2024 at \_\_\_\_\_ AM PM.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Title



**MEMORANDUM**

To: Main Street Advisory Board  
From: Leigh Linden, Main Street Manager  
Subject: Reports from Committee Chairs  
Date: September 9, 2024

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Reports provided by each of the Main Street Committees by the 2024 Committee Chair with information regarding activity updates and recommendations to the Board.

- Design, Dax Flisowski
  - Meets at City Hall the 3<sup>rd</sup> Tuesday at 4 pm
- Economic Vitality, Lowel Ogle
  - Meets at City Hall the 2<sup>nd</sup> Tuesday at 4 pm
- Organization, Tiffany Morisak
  - Meets at City Hall the 4<sup>th</sup> Monday at 10 am
- Promotions, Andi Liner
  - Meets at various Downtown locations the 1st Wednesday at 5:15 pm.



# Memorandum

Date: Monday, September 9, 2024  
To: Main Street Manager, Leigh Linden  
Main Street Advisory Board  
Fr: Texas Department of Transportation  
Re: Downtown BS 36 Design Options

Dear Board Members,

The Texas Department of Transportation (TxDOT) is planning improvements on BS 36 in Downtown Brenham, from W. Main Street to W. Alamo Street. Over the past two months, TxDOT has gathered valuable feedback from several City of Brenham Board and Committee members, as well as downtown Business Owners. In response, TxDOT has developed a refined aesthetic design, which will be presented on September 9, 2024.

The presentation will feature a 3D digital model, providing Main Street Board Members with an immersive view of the proposed aesthetic enhancements and the overall space. The presentation will also review project safety improvements including signalization and improvements to pedestrian accessibility. This meeting will serve as a final opportunity for Board Members to provide feedback or further discuss the design after the presentation.

We look forward to meeting with you and gathering your input.

Sincerely,

The BS 36 Downtown Brenham Project Team



**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.

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Doug Peck  
Chair

**ATTEST:**

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Leigh Linden  
Main Street Manager



**MEMORANDUM**

To: Main Street Advisory Board  
From: Leigh Linden, Main Street Manager  
Subject: Administrative Updates  
Date: September 9, 2024

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Updates from Leigh Linden, Main Street Manager

Administrative Updates to include:

- Next Board Meeting- October 7, 2024
- Updates from Elected/Appointed Officials
- Other Updates Upcoming Main Street Events
  - i. Scarecrow Extravaganza Registration ends September 13
  - ii. Merchant Mixer – September 26<sup>th</sup>, at Brenham 101
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