



**Main Street Advisory Board
Meeting Minutes
October 7, 2024**

A regular meeting of the Main Street Board was held on Monday, October 7, 2024, beginning at 4:00 p.m. at Brenham City Hall, 200 W. Vulcan Street, Brenham, Texas.

Members present:

Andi Liner, Dax Flisowski, Connie Wilder, Roger Ross, Celia Haley, Lowel Ogle, Jon Hill, Amber Briggs, Tiffany Morisak

Members absent:

Doug Peck, Wendy Meaux

City Staff present:

Main Street Manager, Leigh Linden
Economic Development Administrative Assistant, Christine Simich

Others present:

None

1. Call Meeting to Order

The Main Street Board Vice Chair, Andi Liner called the meeting to order at 4:02 pm.

2. Citizen/Visitor Comments

None

3. Reports from Main Street Committee Chairs:

- **Design-** No meeting held in September.
- **Economic Vitality-** Downtown climate, vacancies, shop small and events. Texas Department of Transportation project update
- **Organization-** No meeting held in September.
- **Promotions-** Discussed upcoming downtown events. Scarecrow Extravaganza update. Committee will meet Tuesday 10/15 to view scarecrows, Christmas Stroll, 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. Discuss and Possibly Act Upon the Minutes from the September 9, 2024, Regular Meeting. Lowell Ogle 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	Absent
Andi Liner	Yes
Celia Haley	Yes
Connie Wilder	Yes
Dax Flisowski	Yes
Jon Hill	Yes
Lowell Ogle	Yes
Tiffany Morisak	Yes
Wendy Meaux	Absent
Roger Ross	Yes
Amber Briggs	Yes

- 5. Discuss and Possibly Act Upon the Recommendation from the Design Committee that the Terms of the Main Street Sign Grant for Wine Bar Brenham are Completed and Verified and Authorize Payment.** Lowell Ogle made a motion to approve the grant. Jon Hill seconded the motion. The Chair called for a vote. The motion passed with the Board voting as follows:

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

6. Administrative Updates

- Next Board Meeting- November 4, 2024
- Updates from Elected/Appointed Officials – None
- Other Updates Upcoming Main Street Events
 - i. Mask-erade on Main –
 - October 26th
 - ii. Scarecrow Extravaganza
 - Voting started October 2nd and ends on October 23, 2024.
 - iii. Christmas Stroll –
 - Weekend events on December 7-8, 2024.

Next Board Meeting – November 4, 2024

Adjourn

There being no further business, Dax Flisowski motioned to adjourn. Jon Hill seconded.
Andi Liner adjourned the meeting at 4:25 pm.

Doug Peck

Chair

ATTEST:

Leigh Linden

Main Street Manager