



**NOTICE OF A MEETING
MAIN STREET BOARD
MONDAY, APRIL 4, 2022; 4:00 P.M.
CONFERENCE ROOM 2A AT CITY HALL
200 WEST VULCAN STREET
BRENHAM, TEXAS**

1. Call Meeting to Order
2. Citizen/Visitor Comments

REGULAR SESSION

3. Discuss and Possibly Act Upon of Minutes from March 7, 2022, Board Meeting. 3-6

WORK SESSION

4. Report on Planning and Possible Grant for Improvements to Austin Alley 7-17
5. Discuss and Consider Changes to the Economic Impact and Innovation Grant 18-20
6. Discuss and Consider Information to be Included in the City of Brenham Parklet Manual 21-30
7. Update on Possible Parking Changes in Relation to the Courthouse Renovation Project 31-32

REGULAR SESSION

8. Discuss and Possibly Act Upon Economic Vitality Committee Recommendation to Approve changes to the Economic Impact and Innovation Grant 33
9. Discuss and Possibly Act Upon a Recommendation of the Design and Economic Vitality Committees to Approve the Parklet Manual 34

WORK SESSION

10. Committee Reports to Include Project Updates and Work Plans 35-38
 - Design
 - Organization
 - Promotion
 - Economic Vitality
11. Brenham Heritage Museum Report
12. Visit Brenham/Tourism Advisory Board Report
13. Historic Preservation Board Update

14. Staff Report to Include Building, Business and Program Updates

15. Adjourn

Main Street Brenham Transformation Strategy

Main Street Brenham will be an Authentic, Curated, Experiential Destination through the Catalyst Strategies of Dining & Entertainment, The Arts, and Tourists & Tourism.

Main Street Brenham Mission

The Brenham Main Street Program, will use the 4-point approach to revitalization – organization, promotion, design and economic restructuring – to encourage reinvestment and preservation; and to entice businesses, customers, visitors and downtown residents to the historic district.

Main Street Brenham Vision

Main Street Brenham envisions downtown as a growing destination and the vibrant heart of our community; where history is preserved, interactive, and comes to life; where a varied business mix is active, engaged, and thriving; and where our community’s culture is recognized and celebrated.

CERTIFICATION

I certify that a copy of the April 4, 2022 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 Thursday, March 31, 2022, at _____

*Nancy Joiner
Tourism and Marketing Coordinator*

Executive Sessions: The Main Street Board reserves the right to convene into executive session at any time during the course of this meeting to discuss any of the matters listed, as authorized by Texas Government Code, Chapter 551, including but not limited to §551.071 – Consultation with Attorney, §551.072 – Real Property, §551.073 – Prospective Gifts, §551.074 - Personnel Matters, §551.076 – Security Devices, §551.086 - Utility Competitive Matters, and §551.087 – Economic Development Negotiations.

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) 337-7200 for assistance.

I certify that this notice and agenda of items to be considered by the Main Street Board was removed by me from the City Hall bulletin board on _____ at _____ Am Pm.

Signature