



**NOTICE OF A MEETING
MAIN STREET BOARD
MONDAY, FEBRUARY 2, 2009; 4:00 P.M.
COMMUNITY DEVELOPMENT BOARD ROOM
FIRST FLOOR OF CITY HALL; 200 W. VULCAN
BRENHAM, TEXAS**

1. Call Meeting to Order.
2. Citizen/Visitor Comments.
3. Approve Minutes from January 5, 2009 Meeting. 3-5
4. Review Glasco Landscaping Drawings for Toubin Park. 6
5. Discuss Plans for Return of Summer Harvest Celebration to Farmers Market. 7
6. Discuss and Consider Date for Possible Field Trip to Georgetown. 8-9
7. Wayfinding Signage Sub-Committee Report on Preliminary Planning Meeting. 10-15
8. Discuss Preliminary Plans for National Preservation Month Incorporating Main Street's 10th Anniversary Celebration and Approve Date. 16
9. Design Committee Report Including Update on Sidewalk Ordinance; Downtown Christmas Décor; and Attempted Webinar. 17
10. Organization Committee Report Including Volunteer Recruitment. 18
11. Promotion Committee Report Including Update on Spring Eggs Art Walk; Country Flavors Festival; Hot Nights, Cool Tunes Summer Concert Series and Upcoming Webinar. 19-20
12. Economic Restructuring Committee Report Including Update on Downtown Master Plan; Merchant Training; 1st Phase of Business Retention and Recruitment; and Retail Training Partnership with the Chamber. 21-23
13. City Manager's Report on City Activities Including Upcoming Joint Meeting with County, City Construction Projects; and Annexation.
14. Update on Chamber & CVB Activities Including New Chamber Magazine and Washington County Visitor's Guide; Upcoming Geiger PR Journalists Familiarization (Fam) Tour; Washington County Day at the State Capitol; and Cooperation on Educational Seminars in 2009.
15. Staff Report to Include Building and Business Updates; Bench and Trash Receptacle Order; Upcoming Staff Vacations. 24
16. Discuss Change of Next Meeting Date.
17. Adjourn

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

The Brenham Main Street Program envisions downtown Brenham as the heart of the community; where history is preserved, where unique and exciting businesses thrive, and where the community and visitors want to be for restaurants, shopping, living and entertainment.

CERTIFICATION

I certify that a copy of the February 2, 2009 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

January 30 2009 at 3:20 Am (Pm.)

Jennifer Eckermann

Jennifer Eckermann, Community Development Manager

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