



**NOTICE OF A MEETING
MAIN STREET BOARD
MONDAY, JANUARY 8, 2018; 4:00 P.M.
CONFERENCE ROOM 2A – CITY HALL
200 W. VULCAN STREET
BRENHAM, TEXAS**

1. Call Meeting to Order.
2. Citizen/Visitor Comments.
3. Approval of Minutes from Monday, November 6, 2017 Meeting.
4. Discuss and Possibly Act Upon Election of Chairperson and Vice Chairperson for a Term of One Year.
5. Discuss and Possibly Act Upon the Election of Two Board Members to the Executive Committee.
6. Review of Dates for 2018 Board and Executive Committee Meetings.
7. Discuss and Consider Approval of Refunding the Incentive Grant Fund \$10,000 From Raised Funds.
8. Discuss Community Interest in a Downtown Farmers Market.
9. Report on Upcoming Uptown Swirl Scheduled for Saturday, January 13, from 3-7 pm.
10. Update on Oral History Project.
11. Report on Small Business Saturday Event and Christmas Stroll Activities Downtown.
12. Brenham Heritage Museum Report.
13. Washington County Chamber of Commerce and Convention and Visitors Bureau Report, Including Recent Promotional Activities and Special Events.
14. Staff Report to Include Building, Business and Program Update.
15. Next Meeting – Monday, February 5, 2018.
16. Adjourn for Board Banner Progress Edition Photo at Downtown Mural at Corner of Austin and Alamo Streets.

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 choose to
shop, dine, play and stay.

CERTIFICATION

I certify that a copy of the January 8, 2018 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, January 5, 2018 at _____ a.m./p.m.

Alexandra Dill
Community Services 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