



**NOTICE OF A MEETING
MAIN STREET BOARD
TUESDAY, SEPTEMBER 4, 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, August 6, 2018 Meeting.
4. Discuss and Consider Approval of Incentive Grant Fund Reimbursement of \$7,000.00 to Moser Community Media for Work on 101 E. Main.
5. Discuss and Consider Approval of Economic Impact and Innovation Grant for \$15,000 for Commercial Hood Vent with Fire Suppression System for Catherine's Victorian Tea Room at 302 S. St. Charles.
6. Discuss and Consider Approval of Economic Impact and Innovation Grant for \$15,000 for Fire Suppression at 4 Star Concert Hall, LLC at 209 S. Market Street.
7. Update on Main Street Projects Including Scarecrow Extravaganza, Farmer and Artisan Market, Park Street Drainage Project, and Downtown Master Plan Update.
8. Brenham Heritage Museum Report.
9. Staff Report to Include Building, Business and Program Update.
10. Next Meeting – Monday, October 1, 2018.
11. Adjourn for Possible Tours of Catherine's Tea Room and 4 Star Concert Hall.

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 September 4, 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, August 31, 2018 at _____ a.m./p.m.

*Jennifer Eckermann
Tourism and Marketing Director*

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