



**NOTICE OF A MEETING
MAIN STREET BOARD
MONDAY, JANUARY 6, 2020; 4:00 P.M.
CONFERENCE ROOM 2A; 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 Election of Main Street Board Chairperson and Vice Chairperson for a Term of One Year.**
- 4. Discuss and Possibly Act Upon the Election of Two Board Members to the Executive Committee.**
- 5. Discuss and Consider Approval of Refunding the Incentive Grant Fund \$10,000 from Main Street Raised Funds.**
- 6. Discuss and Consider Approval of 2020 Board Meeting Dates.**
- 7. Discuss and Consider Approval of New Transformation Strategies as Discussed During December 10 Refresh Board Meeting.**

WORK SESSION

- 8. Report on Outcome of Autumn on Main Event.**
- 9. Discuss Interest in Property at 400 S. Austin Street.**
- 10. Review Oral History Film Trailer and Discuss Upcoming Showing of the Film.**
- 11. Discuss Update on Progress of an Historic Preservation Ordinance.**
- 12. Update by Promotion Committee on Upcoming Uptown Swirl Event Scheduled for January 18.**
- 13. Brenham Heritage Museum Report.**
- 14. Washington County Chamber of Commerce Report.**
- 15. Visit Brenham Tourism Report, to Include December Monthly Report.**

16. Staff Report to Include Building, Business and Program Update.

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

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 January 6, 2020 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 3, 2020 at _____ a.m./p.m.

*Jennifer Eckermann
Director of Tourism and Marketing*

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