



**NOTICE OF A MEETING
MAIN STREET BOARD
MONDAY, MAY 3, 2021; 4:00 P.M.
BULLOCK BALLROOM AT THE BARNHILL CENTER
111 WEST MAIN STREET
BRENHAM, TEXAS**

- 1. Call Meeting to Order**
- 2. Citizen/Visitor Comments**
- 3. Introduction of Main Street Coordinator Kathrine Briscoe.**

REGULAR SESSION

- 4. Discuss and Possibly Act Upon the Minutes from the March 1, 2021, Regular Main Street Board Meeting**
- 5. Discuss and Consider Approval of Design Committee Recommendation to Approve Incentive Grant Reimbursement for Fred Kugel of \$1,615.17.**
- 6. Discuss and Consider Approval of Design Committee Recommendation to Approve Incentive Grant Reimbursement for Laura Upchurch of \$7,000.00**

WORK SESSION

- 7. Report on Historic Preservation Ordinance and Public Update Meeting**
- 8. Update on Downtown Mobile Food Vendor Task Force Meeting and Plans for a Possible Food Truck Park Downtown.**

REGULAR SESSION

- 9. Discuss and Consider Recommendation of Executive Committee to City Council to Adopt Tax Incentives for Preservation Projects as Part of Historic Preservation Ordinance.**
- 10. Discuss and Consider Approval of Recommendation to City Council to Approve Plan for a Food Truck Park in Downtown Brenham and Support Plan to Work with Downtown Businesses Temporarily Permitted for Using Public Right of Way for Mobile Food Vending.**

WORK SESSION

- 11. Update on Summer Sip & Art Walk Scheduled for June 12.**

12. Design Committee Report to Include: Sign Grant Applications Out; Updating Design Guidelines for HPO; Discussion on a Window Decorating Contest; Began Discussion of Possible TDA President's Award Applicants; Review the Ride Along Downtown of Businesses; Lights on Downtown Buildings; Coloring Book.

13. Organization Committee Report to Include Quarterly Merchant Mixers; Downtown Merchants Association; Local History Day for 2022; Run Recollections DVD at The Visitor Center; Updating Walking Tour Brochure and KIOSK; Volunteer Appreciation in October; Volume III of Oral History; First Friday Farmers Market; Main Street Online Store.

14. Promotion Committee Report there was no April meeting.

15. Economic Vitality Committee Report to Include: Buildings Sold and Possible Contracts; Imagine the Possibilities Tour; Retail Incubator Program; Master Plan Update.

16. Brenham Heritage Museum Report

17. Washington County Chamber of Commerce Report

18. Visit Brenham DMO Report

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

20. 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 May 3, 2021 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, April 30, 2021, at _____ a.m./p.m.

*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