

HARLINGEN COMMUNITY IMPROVEMENT BOARD
JOINT MEETING WITH CITY COMMISSION
WEDNESDAY, JANUARY 30, 2013
@ 11:30 a.m.
TOWN HALL, CITY HALL
118 E. TYLER STREET
HARLINGEN, TX. 78550

- 1) Consider and take action to approve the minutes of June 26, 2012 meeting.
- 2) Consider and take action to approve the financial report. Presentation by the Interim Finance Director.
- 3) Presentation by Kenneth Benton.
- 4) Discussion of the Comprehensive Plan.
- 5) Discussion: Status Report on Projects

Veterans Memorial Project
Vestal Park
McKelvey Park
Rangerville Road Park

- 6) Executive/Closed Session pursuant to Chapter 551, Subchapter D, V.T.C.A. Government Code, Section 551.087 and 551.071 regarding commercial and financial information from a business prospect with which the City Commission is conducting economic development negotiations and/or to discuss or deliberate financial or other incentives with the business prospect known **Project Blue** and to seek legal advice from the City Attorney regarding the subject.
(City Manager)
- 7) Executive/Closed Session pursuant to Chapter 551, Subchapter D, V.T.C.A. Government Code, Section 551.087 and 551.071 regarding commercial and financial information from a business prospect with which the City Commission is conducting economic development negotiations and/or to discuss or deliberate financial or other incentives with the business prospect known **Project Cove** and to seek legal advice from the City Attorney regarding the subject. **(City Manager)**
- 8) Consider and take action to approve or deny a Commitment Letter for Christie's Cove in the amount of \$991,830.

9) Consider and discuss future meetings for the Harlingen Community Improvement Board.

Tentative Dates on Wednesday on the following months:

- March 27, 2013 (Annual Meeting)
- May 22, 2013
- July 24, 2013
- September 25, 2013
- November 27, 2013

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governmental body of the above named City of Harlingen is a true and correct copy of said notice posted on the bulletin board at City Hall of said City of Harlingen, Texas in a place convenient and readily accessible to the general public at all times and said notice was posted on Friday, January 25, 2013 at 4:30 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED this the 25th day of January, 2013



Amanda C. Elizondo, City Secretary