

BOARD OF DIRECTORS – NOTICE OF REGULAR MEETING

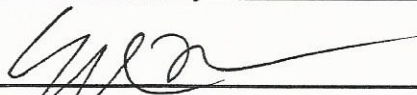
Notice is hereby given of a regular meeting of the **Downtown Improvement District BOARD OF DIRECTORS** to be held at **12:00 noon, Monday, October 9, 2017**, at the Harlingen Downtown Office, 209 W. Jackson, Harlingen, Texas.

AGENDA

1. Welcome and Introductions
2. Citizen Communication
3. Minutes for Approval: Regular meeting of September 5, 2017
4. Financial Update
5. Consider and take action to approve proposed assessment fund allocations for incentive grants and public improvements.
6. Consider and take action to approve up to \$3,600 for streetscape improvements.
7. Consider and take action to accept petition from West Van Buren to be added to the Downtown Improvement District.
8. Consider and take action to review and make recommendations to the Texas Main Street 10 Criteria Annual Report for Downtown Harlingen.
9. Consider and take action to approve the date for the 14th Annual Jackson Street Holiday Stroll & Downtown Christmas Lighting for Wednesday November 29 from 6 -8 p.m. and the Annual Jaycees Christmas Parade from 7 p.m. - 10 p.m.
10. Consider and take action to approve a sign design for a directory list on the entrance and back door at 105 E. Jackson Suite A - D in the building in accordance with Section 15.07 of the City of Harlingen Zoning Ordinance.

11. Consider and take action to approve a sign design at 105 E. Jackson Suite C for the new business "Agua Cristalina Home Care" in accordance with Section 15.07 of the City of Harlingen Zoning Ordinance.
12. Consider and take action to approve a Signage Grant for half of the lowest bid excluding tax for 105 E. Jackson Suite C for "Agua Cristalina Home Care".
13. Consider and take action to approve a sign design at 105 E. Jackson Suite A for the business "Teal" in accordance with Section 15.07 of the City of Harlingen Zoning Ordinance.
14. Consider and take action to approve a Signage Grant for half of the lowest bid excluding tax for 105 E. Jackson Suite A for "Teal".
15. Consider and take action to approve a window design for the building located on 214 N. Commerce in accordance with Section 15.07 of the City of Harlingen Zoning Ordinance.
16. Consider and take action to approve a Storefront Grant for half of the lowest bid excluding tax for placement of windows in building located at 214 N. Commerce.
17. Consider and take action for the DID department to take donations and sponsorships for the Downtown Mosaic Planter Art Project to reimburse volunteer artist with project costs.
18. Consider and take action to approve the Television Advertisement of the Harlingen Downtown Image Fall 2017 and Fall Merchants Campaign for a total of \$14,000.
19. Manager's report on recent activities and upcoming events.
20. Adjourn

Posted the 3rd day of October, 2017 at 3:30pm



Edward Meza, Downtown Manager