

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, Tuesday, November 7, 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 October 9, 2017
 Special Meeting of October 23, 2017
 Special Meeting of October 30, 2017
4. Financial Update
5. Consider and take action to approve up to \$2,000 from Public Improvements for Christmas Lights.
6. Consider and take action to approve up to \$620 from Public Improvements for purchase of LED Light Panel.
7. Consider and take action to rescind the approval of a window design for the building located on 214 N. Commerce due to noncompliance of Section 15.07 of the City of Harlingen Zoning Ordinance.
8. Consider and take action to rescind the approval of the storefront grant for half of the lowest bid excluding tax for placement of windows for the building located on 214 N. Commerce due to noncompliance of Section 15.07 of the City of Harlingen Zoning Ordinance.
9. Consider and take action to approve a storefront grant for half of the lowest bid excluding tax for placement of glass doors with side lights for the building located on 214 N. Commerce as presented and approved on October 9, 2017

Regular DID Board of Directors meeting in accordance with Section 15.07 of the City of Harlingen Zoning Ordinance.

10. Consider and take action to approve design for security door exit on the east side of the building located on 214 N. Commerce in accordance with Section 15.07 of the City of Harlingen Zoning Ordinance.
11. Consider and take action to approve paint color for base and trim for the building located on 214 N. Commerce in accordance with Section 15.07 of the City of Harlingen Zoning Ordinance.
12. Consider and take action to approve up to \$1,000 to partner with the Jackson St. Market Day Committee to promote music on Lozano Park.
13. Consider and take action to approve up to \$300 to hire Mark Bard to play Santa Claus during Downtown Christmas Stroll on Wednesday, November 29th from 5 to 8 p.m.
14. Manager's report on recent activities and upcoming events.
15. Adjourn

Posted the 3rd day of November , 2017 at 11:45 a.m .



Edward Meza, Downtown Manager