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, February 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 January 17, 2017
   Special meeting of January 30, 2017

4. Financial Update

5. Consider and take action to approve a storefront grant for up to $775.00 for a replacement of a canvass canopy for the awning located at 214 N. 1st Street.

6. Consider and take action to approve a proposed signage for 211B E. Monroe, in accordance with Section 159.179 of Chapter 159 of the City of Harlingen Code of Ordinances.

7. Consider and take action to approve up to $300 to purchase paint and supplies to paint the facade of the building on the west side of the Baxter building which is owned by the City for beautification purposes.

8. Consider and take action to approve a request from the Harlingen/San Benito Metropolitan Planning Organization to use Lozano Plaza for the Bike and Tire Toss and to have free rental bike components downtown as part of the Viva Streets Harlingen on Friday, April 7, from 6 - 10 p.m.

9. Consider and take action to nominate and elect a third DID board member to serve on the executive committee as per Resolution No. 2010-39 under Section 3d.

10. Manager's report on recent activities and upcoming events.

11. Adjourn

Posted the 3rd day of February , 2017 at 2:00pm

Edward Meza, Downtown Manager