

BOARD OF DIRECTORS – NOTICE OF REGULAR MEETING

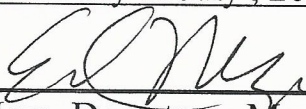
Notice is hereby given of a regular meeting of the **Downtown Improvement District BOARD OF DIRECTORS** to be held at **12:00 noon, Tuesday, July 11, 2017**, at the Harlingen Downtown Office, 209 W. Jackson, Harlingen, Texas.

AGENDA

1. Welcome and Introductions
2. Citizen Communication
3. Minutes for Approval: Regular meeting of June 6, 2017
4. Financial Update
5. Consider and take action to approve palm tree trimming of 148 trees in the Downtown District for up to \$2,700 by Anna Leal of "Palm Tree Trimming Service" to be done in September.
6. Consider and take action to approve purchasing of up to \$1,000 for LED lights to light the palm trees on Jackson Street between A St. and 1st St.
7. Consider and take action to approve the proposed changes to 212 N. "A" Street, (cover and paint four windows) for the business Golden Art Gallery in accordance with Section 15.07 of the City of Harlingen Zoning Ordinance.
8. Consider and take action to approve proposed changes to 220A E. Jackson (color scheme and signage), for the new business Cheer Haven in accordance with Section 15.07 of the City of Harlingen Zoning Ordinance.
9. Consider and take action to approve a Storefront grant of up to \$576.10 for 220A E. Jackson.
10. Consider and take action to approve DID staff to seek bids for painting metal awnings at the Downtown Office building.

11. Consider and take action to approve having the 1st Annual Downtown Jackson Street Sidewalk Sale scheduled for Saturday, July 15th from 10 am - 2 pm.
12. Consider and take action to approve up to \$125.00 for Promotion Grant for 1st Annual Downtown Jackson Street Sidewalk Sale.
13. Manager's report on recent activities and upcoming events.
14. Adjourn

Posted the 7th day of July, 2017 at 11:35am



Edward Meza, Downtown Manager