

## 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, Friday, September 8, 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 August 1, 2017 & Special meeting of August 15, 2017
4. Financial Update
5. Consider and take action to review and approve the proposed 2018 DID Budget by the City of Harlingen.
6. Consider and take action to approve the proposed sign design at 222 East Jackson for "Lola & Hope Beauty Salon" in accordance with Section 15.07 of the City of Harlingen Zoning Ordinance.
7. Consider and take action to increase the maximum grant match amount allowable from \$15,000 to \$25,000 for fire safety for installation for all related fire suppression projects in Downtown Harlingen.
8. Consider and take actions to set up a committee for identifying locations and security video visual placement in Downtown Harlingen.
9. Consider and take action to discuss the City of Harlingen Section 15.07: Harlingen's Downtown District Overlay #10. Design Standards, A. Storefronts - Color.

10. Consider and take action to approve the Harlingen Parks & Recreation Department to have permission to host the 2<sup>nd</sup> Annual Halloween on Jackson City event on Jackson Street.
11. Consider and take action to approve up to \$ 1,000 to serve as a match for the purchase of Halloween candy for Downtown Merchants for "Halloween on Jackson Street" event scheduled for October 31, 2017. Merchants will be reimbursement to up to \$50 matching for their purchase of candy for the event. First come, first serve.
12. Manager's report on recent activities and upcoming events.
13. Adjourn

Posted the 5<sup>th</sup> day of September, 2017 at 9:05am



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Edward Meza, Downtown Manager