

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, August 1, 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"..
6. Consider and take action to approve purchasing LED lights for up to \$2,000 for lighting 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 for color scheme for facade of building 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 the design of the sign for 220A E. Jackson for the new business Cheer Haven in accordance with Section 15.07 of the City of Harlingen Zoning Ordinance.
10. Consider and take action to approve a Signage Grant of up to \$576.10 for 220A E. Jackson.

11. Consider and take action to approve DID staff to seek bids for painting metal awnings at the Downtown Office Building with proper paint.
12. Consider and take action to approve up to \$125.00 for Promotion Grant for 1st Annual Downtown Jackson Street Sidewalk Sale event.
13. Consider and take action to approve and recommend proposed guidelines and policies for displaying public art on City right of ways to the City of Harlingen for their consideration and approval.
14. Manager's report on recent activities and upcoming events.
15. Adjourn

Posted the 28th day of July, 2017 at 1:45 pm



Edward Meza, Downtown Manager