

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 6, 2018**, 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 9, 2018
 Special meeting of January 19, 2018
4. Financial Update
5. Consider and take action to approve a facade paint design for 114 E. Jackson in accordance with Section 15.07 of the City of Harlingen Zoning Ordinance.
6. Consider and take action to approve a sign design for 116 S. "A" Street in accordance with Section 15.07 of the City of Harlingen Zoning Ordinance.
7. Consider and take action to approve a sign design for 119 W. Van Buren in accordance with Section 15.07 of the City of Harlingen Zoning Ordinance.
8. Consider and take action to approve a new building design for Lots 13 & 14 Block 45 at 109 N. "A" Street in accordance with Section 15.07 of the City of Harlingen Zoning Ordinance.
9. Consider and take action to approve the design of a mural by artist Tam Corbette Lopez to be painted on the side of the building located at 305 W. Van Buren.
10. Consider and take action to fund artist Tam Corbette Lopez and supplies for the proposed mural located at 305 W. Van Buren for up to \$2,000.
11. Manager's report on recent activities and upcoming events.

12. Adjourn

Posted the 1st day of February , 2018 at _____.



Edward Meza, Downtown Manager