

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, June 5, 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 May 8, 2018
4. Financial Update
5. Consider and take action to approve a Promotion Grant for up to \$3,000 for the Rio Sport's Live - Shop Downtown Harlingen 2018 Promotion.
6. Consider and take action to approve a Promotion Grant for up to \$750 for the Texas Antique Trail Brochure.
7. Consider and take action to approve proposed awning for 119 N. 1st. (Powerhouse Church) in accordance with Section 15.07 of the City of Harlingen Zoning Ordinance.
8. Consider and take action to approve a Storefront Grant for up to half of the lowest bid excluding tax for the proposed awning located at 119 N. 1st. (Powerhouse Church).
9. Consider and take action to approve a Security Enhancement Grant for up to \$517.43 excluding tax for the proposed Security System at 305 W. Van Buren (Corsi Guitars.)
10. Consider and take action to approve color of paint to be used on the façade for the building located at 110 E. Jackson (Shawnee's Burgers) in accordance with Section 15.07 of the City of Harlingen Zoning Ordinance.
11. Consider and take action to approve a Storefront Grant for up to \$150 at 110 E. Jackson (Shawnee's Burgers) excluding tax.

12. Consider and take action to approve proposed signage at 110 E. Jackson (Shawnee's Burgers) in accordance with Section 15.07 of the City of Harlingen Zoning Ordinance.
13. Consider and take action to approve Sign Grant for up to \$197.11 at 110 E. Jackson (Shawnee's Burgers) excluding tax.
14. Consider and take action to approve keeping elected officers in place until new fiscal year in lieu of elections not being held in 2017.
15. Manager's report on recent activities and upcoming events.
16. Adjourn

Posted the 1st day of June , 2018 at 3:00pm



Edward Meza, Downtown Manager