


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 7, 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 August 3, 2018
4. Financial Update
5. Consider and take action to approve the Rotary Shrimp Fest of South Texas Inc. to have their "25th Anniversary Rotary Shrimp Fest of Harlingen" in Downtown Harlingen.
6. Consider and take action to approve proposed signage for 107 E. Jackson (Realty Associates) in accordance with Section 15.07 of the City of Harlingen Zoning Ordinance.
7. Consider and take action to approve proposed signage for 415 W. Van Buren (Bandera Coffee Co) in accordance with Section 15.07 of the City of Harlingen Zoning Ordinance.
8. Consider and take action to approve a storefront grant for the building located at 415 W. Van Buren (Bandera Coffee Co) for up to half of the lowest bid excluding tax.
9. Consider and take action to approve a sign grant for the building located at 415 W. Van Buren (Bandera Coffee Co) for up to half of the lowest bid excluding tax.
10. Consider and take action to approve transferring \$3,000 from Special Assessments into Public Improvements for future requests.
11. Manager's report on recent activities and upcoming events.
12. Adjourn

Posted this 3rd day of August, 2018 at 11:05am



Edward Meza, Downtown Manager