

## 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, October 2, 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 September 4, 2018
4. Financial Update
5. Consider and take action to approve proposed signage for 214 W. Jackson St. (Beauty & Beast Cuisine) in accordance with Section 15.07 of the City of Harlingen Zoning Ordinance.
6. Consider and take action to approve the Junior League of Harlingen to have their “March Madness” event, scheduled for March 30, 2019 from 5 p.m. to 9 p.m. in Downtown Harlingen.
7. Consider and take action to approve for the 3<sup>rd</sup> Annual Halloween on Jackson Street, scheduled Wednesday, October 31, 2018 from 5:30 p.m. to 8 p.m. in Downtown Harlingen
8. Consider and take action to approve up to \$1,000 to purchase candy for participating merchants during the Halloween on Jackson St. event.
9. Consider and take action to approve up to \$2,200 to trim Palm Trees in the Downtown Improvement District that are not able to be trimmed by the Parks & Rec. Department.
10. Consider and take action to approve proposed assessment fund allocations for Special Assessment Grants and Public Improvements.
11. Consider and take action to approve up to \$3,900 for Streetscape.

12. Consider and take action to approve the 15<sup>th</sup> Annual Jackson Street Holiday Stroll & Downtown Christmas Lighting for Wednesday, November 28, 2018 from 6 p.m. to 8 p.m.
13. Consider and take action to approve the Jaycees 72<sup>nd</sup> Annual Downtown Christmas Parade for Friday, December 7, 2018 from 6 p.m. to 9 p.m. in Downtown Harlingen.
14. Consider and take action to review and make recommendations to the Texas Main Street 10 Criteria Annual Report for Downtown Harlingen.
15. Manager's report on recent activities and upcoming events.
16. Adjourn

Posted this 28<sup>th</sup> day of September, 2018 at 2:40pm.



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Edward Meza, Downtown Manager