

## **BOARD OF DIRECTORS – NOTICE OF REGULAR MEETING**

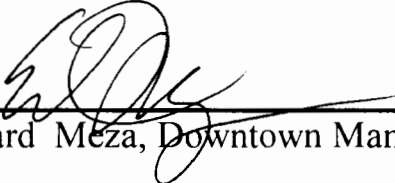
Notice is hereby given of a regular meeting of the **Downtown Improvement District BOARD OF DIRECTORS** to be held at **12:00 noon, Tuesday, July 2, 2019**, at the Harlingen Downtown Office, 209 W. Jackson, Harlingen, Texas.

### **AGENDA**

1. Welcome and Introductions
2. Citizen Communication
3. Minutes for Approval: Regular Meeting of May 1, 2019
4. Financial Update
5. Consider and take action to approve for the Rotary Shrimp Fest of South Texas Inc. to have their Shrimp Fest 2020 on Jackson Avenue On Saturday, March 28, 2020 from 1 st to Commerce “A” Street from Van Buren to Monroe and Lozano Park.
6. Consider and take action to approve color of awning cover for the building located on 206 E. Jackson (formerly 4 Ever Memories) in accordance with Section 15.07 of the City of Harlingen Zoning Ordinance.
7. Consider and take action to approve a storefront grant for the awning cover for the building located on 206 E. Jackson (formerly 4 Ever Memories) for half of the lowest of the bids in accordance with Section 15.07 of the City of Harlingen Zoning Ordinance.
8. Consider and take action to approve the design and colors of a sign for the building located on 417 W. Van Buren (Don Gollito Tex-Mex Restaurant) in accordance with Section 15.07 of the City of Harlingen Zoning Ordinance.
9. Consider and take action to approve a storefront grant for the Sign Grant for the building located on 417 W. Van Buren ( Don Gollito Tex-Mex Restaurant) for half of the lowest of the bids in accordance with Section 15.07 of the City of Harlingen Zoning Ordinance.

10. Consider and take action to approve the design and colors of a sign for the building located on 220 E. Jackson (Gracies Goodies) in accordance with Section 15.07 of the City of Harlingen Zoning Ordinance.
11. Consider and take action to approve a storefront grant for the Sign Grant for the building located on 220 E. Jackson (Gracies Goodies) for half of the lowest of the bids in accordance with Section 15.07 of the City of Harlingen Zoning Ordinance.
12. Consider and take action to approve the design and colors of a sign for the building located on 210 E. Jackson (Epic Hair Studio in the Juiceology Building) in accordance with Section 15.07 of the City of Harlingen Zoning Ordinance.
13. Consider and take action to approve a storefront grant for the Sign Grant for the building located on 210 E. Jackson (Epic Hair Studio in the Juiceology Building) for half of the lowest of the bids in accordance with Section 15.07 of the City of Harlingen Zoning Ordinance.
14. Manager's report on recent activities and upcoming events.
15. Adjourn

Posted the 27 th day of June , 2019 at \_\_\_\_\_.

  
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Edward Meza, Downtown Manager