

BOARD OF DIRECTORS – NOTICE OF REGULAR MEETING

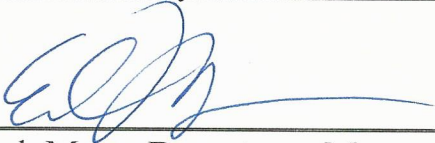
Notice is hereby given of a regular meeting of the **Downtown Improvement District BOARD OF DIRECTORS** to be held at **12:00 noon, Tuesday, November 13, 2017**, at the Harlingen Downtown Office, 209 W. Jackson, Harlingen, Texas.

AGENDA

1. Welcome and Introductions
2. Citizen Communication
3. Minutes for Approval: Regular meeting of October 2, 2018
4. Financial Update
5. Consider and take action to approve up to \$300 to hire Mike Bard to play Santa Clause during Downtown Christmas Stroll.
6. Consider and take action to approve the design and color of a proposed sign located at 202 S. 1st Street (Colletti's Italian Restaurant) in accordance with Section 15.07 of the City of Harlingen Zoning Ordinance.
7. Consider and take action to approve a signage grant for half of the lowest bid excluding tax for the proposed sign for up to \$2500 at 202 S. 1st. Street (Colletti's Italian Restaurant.)
8. Consider and take action to approve the color of a facade of the building located at 415 W. Van Buren (Bandera's Coffee) in accordance with Section 15.07 of the City of Harlingen Zoning Ordinance.
9. Consider and take action to approve a proposed signage at 415 W. Van Buren (Bandera's Coffee) in accordance with Section 15.07 of the City of Harlingen Zoning Ordinance.

10. Consider and take action to approve a grant for painting the façade for the building located at 415 W. Van Buren (Bandera's Coffee) for up to half of the lowest bid excluding tax.
11. Consider and take action to approve a grant for painting a sign for the building located at 415 W. Van Buren (Bandera's Coffee) for up to half of the lowest bid excluding tax.
12. Consider and take action to approve a proposed signage at 210 E. Jackson St. (Cycedup) in accordance with Section 15.07 of the City of Harlingen Zoning Ordinance.
13. Consider and take action to approve a grant for sign for the building located at 210 E. Jackson (Cycedup) for up to half of the lowest bid excluding tax.
14. Manager's report on recent activities and upcoming events.
15. Adjourn

Posted the 6th day of November, 2018 at 4:20pm



Edward Meza, Downtown Manager