

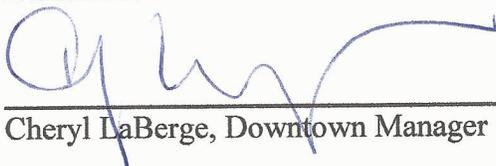
BOARD OF DIRECTORS – NOTICE OF REGULAR MEETING

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 2, 2016**, 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 July 22, 2016
4. Financial Update
5. Consider and take action to approve proposed changes to 112 E. Jackson (new paint scheme and signage), in accordance with Section 159.179 of Chapter 159 of the City of Harlingen Code of Ordinances.
6. Consider and take action to approve a sign grant of up to \$300 for 112 E. Jackson
7. Consider and take action to approve proposed signage for 221 E. Jackson, in accordance with Section 159.179 of Chapter 159 of the City of Harlingen Code of Ordinances.
8. Consider and take action to approve a sign grant of up to \$122.50 for 221 E. Jackson.
9. Consider and take action to approve proposed new signage for 207 W. Jackson, in accordance with Section 159.179 of Chapter 159 of the City of Harlingen Code of Ordinances.
10. Consider and take action to approve a sign grant of up to \$300 for 207 W. Jackson.
11. Discussion regarding the possibility of amending the Incentive Grant Guidelines and Application to include security lighting.
12. Manager's Report on Recent Activities and Upcoming Events.
13. Adjourn

Posted the 29th day of July, 2016 at 11:00 a.m.



Cheryl LaBerge, Downtown Manager