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, September 6, 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 August 2, 2016
                                        Special meeting of August 19, 2016

4. Financial Update

5. Consider and take action to approve an application by Luis Betancourt to renew SUP No. 15-10 for his bar/lounge (Carlito's Wine house) located at 204 W. Jackson, in accordance with Section 159.179 of Chapter 159 of the City of Harlingen Code of Ordinances. The City Commission approved the bar for a one-year SUP and Mr. Betancourt is applying for renewal of the application.

6. Consider and take action to approve partnering with the City's Parks and Recreation Department to present " Halloween on Jackson St." scheduled for Monday, October 31 from 6 - 9 p.m.

7. Consider and take action to recommend to the Harlingen City Commission the inclusion of two blocks of the La Placita section into the Downtown Improvement District, in accordance with Section 159.179 of Chapter 159 of the City of Harlingen Code of Ordinances.

A motion has been made to bring items VIII & IX back for discussion.

8. 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.

9. Consider and take action to approve a sign grant of up to $100.31 for 221 E. Jackson.

10. Consider and take action to approve proposed signage for 220A E. Jackson, in accordance with Section 159.179 of Chapter 159 of the City of Harlingen Code of Ordinances.

11. Consider and take action to approve a sign grant of up to $182.49 for 220A E. Jackson.

12. Manager's report on recent activities and upcoming events.

13. Adjourn

<u>Posted the 2nd day of September 2016 at 11:00 a.m.</u>

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Edward Meza, Downtown Manager