

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 4, 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 September 6, 2016
4. Financial Update
5. Consider and take action to elect a Chairman and Vice-Chairman for FY 16-17.
6. Consider and take action to approve proposed assessment fund allocations for incentive grants and public improvements.
7. Consider and take action to approve up to \$3,600 for streetscape improvements.
8. Consider and take action to approve a promotion grant of up to \$1024 for advertising in *Antiquing Texas*.
9. Manager's report on recent activities and upcoming events.
10. Adjourn

Posted the 28th day of September, 2016 at 9:00 a.m.



Edward Meza, Downtown Manager