

## **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 1, 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 October 4, 2016
4. Financial Update
5. Consider and take action to approve \$1400 for electrical material for the repair of sixteen electrical boxes located on the corners in Jackson St. from Streetscape Improvement Fund.
6. Consider and take action to approve \$500 for the purchase of a commercial grade 15 ft. extended chain saw for streetscape maintenance for Downtown Harlingen.
7. Consider and take action to approve \$5000 for LED lights for Downtown corners.
8. Consider and take action to approve \$200 for the purchase of 3"x 3" numbers to be placed on the electrical boxes and rear doors of each building downtown as per the request by the Harlingen Fire Marshall to meet code.
9. Consider and take action to include security lighting as part of the grant application which would require DID board approval for design.
10. Consider and take action to approve the proposed changes to 207 W. Jackson (rear), (color scheme and windows) for the new business Glitzy Glam Boutique in accordance with Section 15.07 of the City of Harlingen Zoning Ordinance.

11. Consider and take action to approve a Storefront of up to \$1739.16 for 207 W. Jackson.
12. Consider and take action to approve \$3800 for painting both the Jackson St and La Placita arch signs with two colors light colors for the letters and darker color for the frame.
13. Consider and take action to approve \$300 for strolling Santa in the Downtown District for downtown promotion.
14. Manager's report on recent activities and upcoming events.
15. Adjourn

Posted the 27 st day of October , 2016 at 11:15 a.m.



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Edward Meza, Downtown Manager