

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, January 14, 2019**, 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 December 10, 2019
Special Meeting of December 16, 2019
4. Financial Update
5. Consider and take action to approve the sign design of “Stronghold Security” located at 211 E. Monroe St. in accordance with Section 15.07 of the City of Harlingen Zoning Ordinance.
6. Consider and take action to approve the sign design of “Make it Personal” located at 111 E. Jackson St. in accordance with Section 15.07 of the City of Harlingen Zoning Ordinance.
7. Consider and take action to approve the sign grant for “Make it Personal” located at 111 E. Jackson St.
8. Consider and take action to approve the sign design of “Frontier Direct Primary Care” located at 224 E. Jackson St. in accordance with Section 15.07 of the City of Harlingen Zoning Ordinance.
9. Consider and take action to approve the sign grant for “Frontier Direct Primary Care” located at 224 E. Jackson St.
10. Consider and take action to approve window tint for the windows at “Frontier Direct Primary Care” for privacy of clients located at 224 E. Jackson St. in accordance with Section 15.07 of the City of Harlingen Zoning Ordinance.
11. Consider and take action to approve \$500 to purchase Christmas decorative garland for the corner lamp posts on Jackson St.

12. Consider and take action to approve \$800 to repair and restore the mural titled "Silver Screen Cinema" located on 1st St. and Jackson St. on east wall of the Rialto Event Center.
13. Consider and take action to approve the mural concept for a new mural at 122 N. "A" Street (New York Deli).
14. Consider and take action to approve \$ 50 per month for a total of \$150 for Music on the Plaza Music Series for January, February and March of 2020.
15. Consider and take action to approve an Active Shooting Seminar to be hosted by Ed Sokolosky and held at the Jackson Square Event Center on a Sunday in February for downtown merchants and property owners.
16. Consider and take action to recommend to the City of Harlingen the inclusion of three blocks of W. Jackson St. in 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.
17. Consider and take action to recommend approval for a Specific Use Permit for an existing wine bar (Carlito's Wine House) located on 204 W. Jackson St.
18. Manager's report on recent activities and upcoming events.
19. Adjourn

Posted the 9th day of January, 2020 at 1:45pm



Edward Meza, Downtown Manager