

## **BOARD OF DIRECTORS – NOTICE OF REGULAR MEETING**

Notice is hereby given of a regular meeting of the **Downtown Improvement District BOARD OF DIRECTORS** will hold a Regular Meeting on **Tuesday, August 4, 2020** via Zoom Video Conference.

### **AGENDA**

1. Welcome and Introductions
2. Citizen Communication
3. Minutes for Approval: Regular Meeting of June 2, 2020
4. Financial Update
5. Consider and take action to approve the color for the façade of the building located on 116 S. A St. (Los Quates Restaurant) in accordance with Article XVIII- Downtown District Overlay.
6. Consider and take action to approve the signage for World Finance located at 310 E. Jackson in accordance with Article XVIII – Downtown District Overlay.
7. Consider and take action to approve the signage for Rio Elevator located at 113 W. Madison Ave. in accordance with Article XVIII – Downtown District Overlay.
8. Consider and take action to approve the painting of the side wall for the building located at 113 W. Madison (Rio Elevator) in accordance with Article XVIII- Downtown District Overlay.
9. Consider and take action to approve the façade color and design of the building located at 119 E. Jackson (Me Vale Creations) in accordance with Article XVIII – Downtown District Overlay.
10. Consider and take action to approve the façade color and design of the building located at 208 E. Jackson (Girl of All Trades Wholesale & Distribution) in accordance with Article XVIII – Downtown District Overlay.
11. Consider and take action to approve the signage for Southern Beauty Spa & Salon located at 207 W. Jackson in accordance with Article XVIII – Downtown District Overlay.

12. Consider and take action to approve a sign grant for Southern Beauty Spa & Salon located at 207 W. Jackson.
13. Consider and take action to approve the signage for Health Infusionz located at 214 W. Jackson in accordance with Article XVIII – Downtown District Overlay.
14. Consider and take action to approve a sign grant for Health Infusionz located at 214 W. Jackson.
15. Consider and take action to approve (22) LED Rope Lights for the completion of the street corners on Jackson Street.
16. Consider and take action to approve the colors of the buildings facing the alley ways of “A” street.
17. Consider and take action to approve artwork on the building located at 122 N. “A” St. (New York Deli).
18. Consider and take action to approve to purchase 65 each seasonal/non-seasonal decorative poll banners for the Downtown District.
19. Consider and take action to approve ten (10) Harlingen Art Night decorative pole banners for the Downtown District.
20. Consider and take action to approve \$3,500 for hardware materials for the decorative poll banners for the Downtown District.
21. Consider and take action to approve the transfer of \$20,000 from the Special Assessment account to the Public Improvement account.
22. Consider and take action to approve the store front design on the building located at 101 E. Jackson (Sunny Glenn Transitional Living Center) in accordance with Article XVIII- Downtown District Overlay.
23. Consider and take action to approve Hurricane Shutters on Sir’s Martini Lounge located at 309 W. Van Buren in accordance with Section 15.07 of the City of Harlingen Zoning Ordinance.
24. Director’s Report
25. Adjourn

Posted the 31<sup>st</sup> day of July, 2020 at 2:30 pm

  
Alexis Alaniz, Downtown Director