

NOTICE OF MEETING

Downtown Improvement District Board

**TUESDAY, DECEMBER 1, 2020 AT 12:00 P.M.
VIA VIDEOCONFERENCE, HARLINGEN, TX**

This is not a Meeting of the Harlingen Elective Commission; however, a quorum of the City Commission may be present. Other City Board members may also be present.

Notice is hereby given that the Downtown Improvement District Board of the City of Harlingen, Texas will hold a Regular Meeting on Tuesday, December 1, 2020 at 12:00 p.m. at the Downtown Improvement District office at 209 W. Jackson, Harlingen, Texas and via ZOOM.

In accordance with the order of the Office of the Governor issued March 16, 2020, the Downtown Improvement District will conduct the meeting in person and live stream via Zoom in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19).

To submit written comments for city staff to read aloud during the meeting, go to www.myharlingen.us and click on "DID PUBLIC HEARING AND CITIZEN COMMUNICATION FORM" write your comments (limited to 400 words or less) and submit the form.

A record of the meeting will be made and will be available to the public in accordance with the Texas Open Meetings Act. Downtown Improvement District meetings are available to all persons regardless of disability. If you require special assistance, please contact the Downtown Improvement District Office at (956) -216-4910 or e-mail us at alaniz@myharlingen.us at least 24 hours in advance of the meeting.

AGENDA ITEMS

1. Welcome and Introductions
2. Citizen Communication
3. Approval of Minutes : Regular Meeting of November 3, 2020
4. Financial Update: Special Assessment Grants & Public Improvement Budget
5. Consider and take action to approve the store front grant for The Ruff House located at 311 W. Van Buren in accordance with Article XVIII – Downtown District Overlay.
6. Consider and take action to approve up to \$2,000 from the Downtown Public Improvement Budget for Pet Stations for the Downtown District.

7. Consider and take action to approve a Specific Use Permit for the building located at 220 E. Jackson St. A (UpperCut Club) for the selling of alcohol inside of the establishment and stay open no later than 8 p.m. in accordance with Article XVIII – Downtown District Overlay.
8. Consider and take action to approve the signage for the building located at 220 E. Jackson St. A (UpperCut Club) in accordance with Article XVIII – Downtown District Overlay.
9. Consider and take action to approve the signage for the building located at 415 W. Jackson (Layne by Samantha Nivia) in accordance with Article XVIII – Downtown District Overlay.
10. Consider and take action to approve a Promotion Grant for Valley Morning Star (Shop Small Advertisement).
11. Directors Report
12. Adjourn

I, the undersigned, do hereby certify that the above Notice of Meeting of the duly appointed Downtown Improvement District Board, owned and operated by the City of Harlingen, is a true correct copy of said Notice and that I posted said Notice at the Downtown Improvement District office and at City Hall, both places convenient and readily accessible to the general public at all times, and said Notice was posted Wednesday, November 25, 2020 by 5:00 p.m. and remained to posted for at least 72 hours preceding the scheduled time of said meeting.



Alexis Alaniz, Downtown Director