

Board Minutes
Public Improvement Assessment District
Regular Meeting

Tuesday, July 6, 2021

MEMBERS PRESENT : Lars Keim, Bill DeBrooke, Stephanie Sokolosky , Frank Hale, Steve Aune, Robert Rodriguez, Wayne Lowry

ABSENT MEMBERS : Jaime Rodriguez, Jo Wagner, John Percy, Charlie Perez, June Ramirez

OTHERS PRESENT : Alexis Alaniz, Downtown Director; Norma Gonzalez, Redevelopment Specialist; Gabe Gonzalez, Assistant City Manager

Chairman Lars Keim called the meeting to order at 12:00p.m, July 6, 2021, at 209 W. Jackson, Harlingen, Texas.

Agenda Item No. I WELCOME AND INTRODUCTIONS

Mr. Keim welcomed board members, staff, and guests.

Agenda Item No. II CITIZEN COMMUNICATION

None.

Agenda Item No. III MINUTES FOR APPROVAL: REGULAR MEETING OF JUNE 1, 2021.

Mr. Keim asked members of the board if there was a motion to approve the minutes of the regular meeting of June 1, 2021. After brief review, Mr. Aune made a motion to approve the minutes. Mr. Rodriguez second the motion. The motion carried

Agenda Item No. IV FINANCIAL UPDATE.

Mr. Keim invited Ms. Alaniz to speak on this item. Ms. Alaniz reported in our Special Assessments Grants for the fiscal year of 2020-2021 we have a balance of \$9,150.00. In regards to the Public Improvements, there is a remaining balance \$1,579.77.

Mr. De Brooke excused himself from the room at this time and meeting continued with quorum.

Agenda Item No. V CONSIDER AND TAKE ACTION TO APPROVE OF PAINT COLOR FOR "MELODIA CAFÉ" LOCATED AT 110 E. JACKSON IN ACCORDANCE WITH ARTICLE XVIII – DOWNTOWN DISTRICT OVERLAY.

Ms. Alaniz explained the owner of "Melodia Café" submitted the color "Blue Tang" as the color of the storefront trim. Dr. Sokolosky made a motion. Mr. Aune second the motion. Mr. Keim called for a vote. The motion carried unanimously.

Agenda Item No. VI CONSIDER AND TAKE ACTION TO APPROVE OF SIGNAGE FOR MELODIA CAFÉ LOCATED AT 110 E. JACKSON IN ACCORDANCE WITH ARTICLE XVIII – DOWNTOWN DISTRICT OVERLAY.

Ms. Alaniz explained the owner of “Melodia Café” submitted signage for their business located at 110 E. Jackson. All signage meets allowance. Dr. Sokolosky made a motion. Mr. Hale second the motion. Mr. Keim called for a vote. The motion carried unanimously.

Mr. DeBrooke returned and the meeting continued with a quorum.

Agenda Item No. VII CONSIDER AND TAKE ACTION TO APPROVE TO PUT UP ARTWORK ON THE CONVERT PLANTERS ON MONROE ST.

Ms. Alaniz explained we added covert planters and want to create some type of artwork on these for our visitors. Mr. Lowry made a motion. Dr. Sokolosky second the motion. Discussion followed. Mr. Keim called for a vote. The motion carried unanimously.

Agenda Item No. VIII CONSIDER AND TAKE ACTION TO APPROVE OF THE PAINT COLORS FOR THE PROPERTY LOCATED AT 218 E. JACKSON IN ACCORDANCE WITH ARTICLE XVIII – DOWNTOWN DISTRICT OVERLAY.

Ms. Alaniz explained the property owner submitted colors and wants to repaint the front of the building. Mr. Aune made a motion. Dr. Sokolosky second the motion. Mr. Keim called for a vote. The motion carried unanimously.

Agenda Item No. IX CONSIDER AND TAKE ACTION TO APPROVE OF THE SIGNAGE FOR LOVESTRCK BOUTIQUE LOCATED AT 102 S. 3RD ST. IN ACCORDANCE WITH ARTICLE XVIII – DOWNTOWN DISTRICT OVERLAY.

Ms. Alaniz explained the business owner submitted signage. All signage meets allowance. Dr. Sokolosky made a motion. Mr. Aune second the motion. Discussion followed. Mr. Keim called for a vote. The motion carried unanimously.

Agenda Item No. X CONSIDER AND TAKE ACTION TO APPROVE OF A SIGN GRANT FOR LOVESTRUCK BOUTIQUE LOCATED AT 102 S. 3RD ST. IN ACCORDANCE WITH ARTICLE XVIII – DOWNTOWN DISTRICT OVERLAY.

Ms. Alaniz explained the business owner requested a grant amount for their signage in the amount of \$325.00. Mr. Lowry made a motion. Mr. Aune second the motion. Mr. Keim called for a vote. The motion carried unanimously.

Agenda Item No. XI CONSIDER AND TAKE ACTION TO APPROVE TO ALLOCATE \$500 FROM THE DOWNTOWN BUDGET FOR DOWNTOWN BEAUTIFICATION.

Ms. Alaniz explained our maintenance coordinator is requesting additional money for public improvements still needed until the end of the fiscal year. Mr. Lowry made a motion. Mr. DeBrooke second the motion. Mr. Rodriguez called for a vote. The motion carried unanimously.

Agenda Item No. XII DIRECTOR'S REPORT

Ms. Alaniz asked if they had any questions on the manager's report. No questions were given.

Agenda Item No. XIII ADJOURN

With no further items to discuss. Mr. Keim called a motion to adjourn. Mr. Lowry made a motion. Mr. Aune seconded. Mr. Keim adjourned the meeting.

The meeting was adjourned at approximately at 12:12.

Respectfully submitted,


Norma Gonzalez