

# **Board Minutes**

## **Public Improvement Assessment District**

### **Regular Meeting**

Tuesday, June 1, 2021

**MEMBERS PRESENT** : Lars Keim, Bill DeBrooke, June Ramirez, Robert Rodriguez, Stephanie Sokolosky, John Percy, Charlie Perez, Frank Hale, Steve Aune

**ABSENT MEMBERS** : Jaime Rodriguez, Jo Wagner,

**OTHERS PRESENT** : Alexis Alaniz, Downtown Director; Norma Gonzalez, Redevelopment Specialist; Ruben De la Rosa, Guest:

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Chairman Lars Keim called the meeting to order at 12:07p.m, June 1, 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 MAY 4, 2021**

Mr. Keim asked members of the board if there was a motion to approve the minutes of the regular meeting of May 4, 2021. After brief review, Mr. Aune made a motion to approve the minutes. Mr. DeBrooke seconded 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 \$7,546.14. In regards to the Public Improvements, there is a remaining balance of \$1,248.20. In regards to Juan's Streetscape budget, there is a remaining balance of \$164.77.

*Mr. DeBrooke excused himself from the room at this time and meeting continued with quorum.*

**Agenda Item No. V    CONSIDER AND TAKE ACTION TO APPROVE THE SIGNAGE FOR  
“MOFI NUTRITION” LOCATED AT 214 W. JACKSON IN  
ACCORDANCE WITH ARTICLE XVIII- DOWNTOWN DISTRICT  
OVERLAY.**

Ms. Alaniz explained the owner of “Mofi Nutrition” submitted signage for their business located at 214 W. Jackson. All signage meets allowance. Mr. Aune made a motion. Mr. Rodriguez second the motion. Mr. Keim called for a vote. The motion carried unanimously.

**Agenda Item No. VI    CONSIDER AND TAKE ACTION TO APPROVE THE SIGN GRANT FOR  
“MOFI NUTRITION” LOCATED AT 214 W. JACKSON IN  
ACCORDANCE WITH ARTICLE XVIII – DOWNTOWN DISTRICT  
OVERLAY.**

Ms. Alaniz explained the owner has requested a sign grant for their property located at 214 W. Jackson. The requested grant amount for this property is \$153.21. Mr. Percy made a motion. Mrs. Ramirez seconded. 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 OF PURCHASING NO  
BICYCLE SIGNS FOR THE SIDEWALKS ALONG THE DOWNTOWN  
DISTRICT.**

Ms. Alaniz explained we are continuing to have this issue with citizens riding their bicycles on the sidewalks. We are just going to add to signage we already have and improve the quality on the sidewalks. The one we have right now are already fading. Mr. Percy made a motion. Mrs. Ramirez seconded. Mr. Keim called for a vote. The motion carried unanimously.

**Agenda Item No. VIII    CONSIDER AND TAKE ACTION TO APPROVE OF A MONTHLY  
CHRISTIAN CONCERT SERIES TO BE HELD ON ONE SATURDAY OF  
THE MONTH IN LOZANO PLAZA.**

Ms. Alaniz explained Rio Hondo Baptist Church has requested to host a monthly Christian concert on one Saturday of the month. They are aware that they can't have it on the first Saturday of the month. Discussion followed. Mr. DeBrooke made a motion to approve one Saturday other than the first of the month and up to three times from now until the end of the fiscal year. Mr. Aune seconded. Mr. Keim called for a vote. The motion carried unanimously.

**Agenda Item No. IX    CONSIDER AND TAKE ACTION TO APPROVE OF HARLINGEN ART NIGHT TO USE CENTENNIAL PARK FOR VENDOR SPACE AND MUSIC.**

Ms. Alaniz explained the Harlingen Art Night committee has requested to use Centennial Park as additional vendor space and entertainment. Mr. Pearcy made a motion. Mr. Rodriguez seconded. Mr. Keim called for a vote. The motion carried unanimously.

**Agenda Item No. X    DIRECTOR'S REPOT**

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

**Agenda Item No. XI    ADJOURN**

With no further items to discuss. Mr. Keim called a motion to adjourn. Dr. Sokolosky made a motion. Mr. Ramirez seconded. Mr.Keim adjourned the meeting.

The meeting was adjourned at approximately 12:15p.m

Respectfully submitted,

  
Norma Gonzalez