

Board Minutes

Public Improvement Assessment District

Special Meeting

Friday, May 21, 2021

MEMBERS PRESENT : Lars Keim, Bill DeBrooke, June Ramirez, Stephanie Sokolosky, Charlie Perez, Frank Hale, Steve Aune

ABSENT MEMBERS : Jaime Rodriguez, Jo Wagner, , Robert Rodriguez, John Pearcy

OTHERS PRESENT : Alexis Alaniz, Downtown Director; Norma Gonzalez, Redevelopment Specialist;

Chairman Lars Keim called the meeting to order at 12:07p.m, May 21, 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 CONSIDER AND TAKE ACTION TO RECOMMEND THE CITY INSTALL LIGHTING AND ELECTRICAL ALONG THE SIDEWALK IN CENTENNIAL PARK.

Mr. DeBrooke made a motion recommending the city legal department to come up with a contract. Mr. Aune second. Mr. Keim called for a vote. The motion carried unanimously.

Agenda Item No. IV CONSIDER AND TAKE ACTION TO APPROVE OF INSTALLATION OF ART WORK ON THE INTERSECTIONS ON JACKSON ST. USING CONCRETE WITH BOLTS.

Mrs. Ramirez made a motion. Dr. Sokolosky second. Mr. Keim called for a vote. The motion carried unanimously.

Agenda Item No. V CONSIDER AND TAKE ACTION TO APPROVE OF A PETITION REQUESTING OF THE CITY COMMISSION TO CONSTRUCT A PUBLIC RESTROOM IN THE D.I.D. AREA.

Mr. Aune made a motion. Mr. Perez second. Discussion followed. Mr. Keim called for a vote. The motion carried unanimously.

Agenda Item No. VI ADJOURN

With no further items to discuss. Mr. Keim called for a motion to adjourn. Mr. Aune made a motion. Mr. Perez second. Mr. Keim adjourned the meeting

The meeting was adjourned at approximately at 12:17.

Respectfully submitted,



Norma Gonzalez