

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

Notice is hereby given of a regular meeting of the **Downtown Improvement District BOARD OF DIRECTORS** to be held at **12:00 noon, Tuesday, April 2, 2019**, at the Harlingen Downtown Office, 209 W. Jackson, Harlingen, Texas.

### **AGENDA**

1. Welcome and Introductions
2. Citizen Communication
3. Minutes for Approval: Regular Meeting of March 5, 2019  
Special Meeting of March 14, 2019
4. Financial Update
5. Consider and take action to approve paint for base and trim for the building located on 417 W. Van Buren (El Gallito) in accordance with Section 15.07 of the City of Harlingen Zoning Ordinance.
6. Consider and take action to approve the Harlingen Chamber of Commerce to have their Day of the Dead Celebration on Saturday, October 26 or Saturday November 2 from 6 – 10 p.m. in Downtown Harlingen in Jackson St. between Commerce and 1<sup>st</sup> and on A St from both North and South alleys.
7. Consider and take action to approve the Queen of Peace (Our Lady of the Rosary Public Prayer procession on Saturday, May 18 from 7:30am-9:30am in Downtown Harlingen between A&5<sup>th</sup> Street from both North and South alleys.
8. Consider and take action to approve to have a lounge serving liquor at 309 W. Van Buren in accordance with Section 15.07 of the City of Harlingen Zoning Ordinance.
9. Consider and take action to approve paint color for base and trim for the building located on 309 W. Van Buren in accordance with Section 15.07 of the City of Harlingen Zoning Ordinance.

10. Consider and take action to approve an incentive façade grant to pay for half of the work by contractors to paint the base and trim for the building located on 309 W. Van Buren in accordance with Section 15.07 of the City of Harlingen Zoning Ordinance.
11. Consider and take action to approve to replace old windows with two new windows on the building located on 309 W. Van Buren in accordance with Section 15.07 of the City of Harlingen Zoning Ordinance.
12. Consider and take action to approve an incentive façade grant to pay for half of the work by contractors to place two new windows for the building located on 309 W. Van Buren in accordance with Section 15.07 of the City of Harlingen Zoning Ordinance.
13. Consider and take action to approve the design, size and color of the sign proposed to be located at 309 W. Van Buren in accordance with Section 15.07 of the City of Harlingen Zoning Ordinance.
14. Consider and take action to approve an incentive façade grant to pay for half of the new sign on 309 W. Van Buren in accordance with Section 15.07 of the City of Harlingen Zoning Ordinance.
15. Consider and take action to approve paint color for base and trim for the building located on 218 E. Jackson in accordance with Section 15.07 of the City of Harlingen Zoning Ordinance.
16. Manager's report on recent activities and upcoming events.
17. Adjourn

Posted the 29<sup>th</sup> day of March, 2019 at 8:45am

  
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Edward Meza, Downtown Manager