

## **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, Wednesday, May 1, 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 April 2, 2019
4. Financial Update
5. Consider and take action to approve sign design and color for the building located on 316 E. Jackson (Envy Us Day Spa) in accordance with Section 15.07 of the City of Harlingen Zoning Ordinance.
6. Consider and take action to approve paint color for base and trim for the building located on 413 W. Van Buren(Procured) in accordance with Section 15.07 of the City of Harlingen Zoning Ordinance.
7. Consider and take action to approve sign design and color for building located on 413 W. Van Buren (Procured) in accordance with Section 15.07 of the City of Harlingen Zoning Ordinance.
8. Consider and take action to approve sign design and color for building located on 309 W. Van Buren (Sir's Martini Lounge) in accordance with Section 15.07 of the City of Harlingen Zoning Ordinance.
9. Consider and take action to approve an incentive façade grant to pay for half of the sign creation and installation for the building located on 309 W. Van Buren ( Sir's Martini Lounge) in accordance with Section 15.07 of the City of Harlingen Zoning Ordinance.

10. Consider and take action to approve to have a tap room serving beer at 105 W. Jackson ( The Dusty Tater) in accordance with Section 15.07 of the City of Harlingen Zoning Ordinance.
11. Consider and take action to approve to participate with the Texas Main Street Revolving Loan Project.
12. Consider and take action to approve the Downtown Harlingen Incentive Program Agreement as part of the DID incentive program in accordance with Section 15.07 of the City of Harlingen Zoning Ordinance.
13. Consider and take action to approve a proposed new design for Downtown Harlingen's logo.
14. Consider and take action to approve the mural concept for A St. on the wall of the Repeat Performance Building at 219 E. Monroe.
15. Consider and take action to approve to purchase 25 spot lights instead of string lights which was approved in an earlier meeting in the amount of \$3,000.
16. Manager's report on recent activities and upcoming events.
17. Adjourn

Posted the 26<sup>th</sup> day of April, 2019 at \_\_\_\_\_.



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Edward Meza, Downtown Manager