

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, February 5, 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 January 9, 2019
4. Financial Update
5. Consider and take action to approve the colors of a façade of the building located at 102 W. Jackson (Tea & Coffee Room) in accordance with Section 15.07 of the City of Harlingen Zoning Ordinance.
6. Consider and take action to approve a grant for painting the façade for the building located at 102 W. Jackson (Tea & Coffee Room) up to half of the lowest bid excluding tax.
7. Consider and take action to approve proposed signage for 102 W. Jackson (Tea & Coffee Room) in accordance with Section 15.07 of the City of Harlingen Zoning Ordinance.
8. Consider and take action to approve a grant for the signage at 102 W. Jackson (Tea & Coffee Room) for up to half of the lowest bid excluding tax.
9. Consider and take action to approve signage for the building located at 210 E. Jackson (Ceviche) in accordance with Section 15.07 of the City of Harlingen Zoning Ordinance.
10. Consider and take action to approve a grant for the sign for 210 E. Jackson (Ceviche) for up to half of the lowest bid excluding tax.

11. Consider and take action to approve the cartoon (design) for the proposed mural to be located at the patio at 204. W. Jackson (behind Carlitos Winehouse) in accordance with Section 15.07 of the City of Harlingen Zoning Ordinance.
12. Consider and take action to approve up to \$3000 for the artist fee and materials for a mural to be painted on the patio at 204 W. Jackson (behind Carlitos Winehouse).
13. Consider and take action to approve the design and colors for the sign for the building located at 114 N. A St. (Grasshoppa) in accordance with Section 15.07 of the City of Harlingen Zoning Ordinance.
14. Consider and take action to approve a grant for the sign for 114 N. A St. (Grasshoppa) for up to half of the lowest bid excluding tax.
15. Manager's report on recent activities and upcoming events.
16. Adjourn

Posted the 1st day of February , 2019 at _____ .

Edward Meza, Downtown Manager