

Board Minutes
Public Improvement Assessment District
Regular Meeting

Tuesday, March 5, 2019

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

ABSENT MEMBERS : Jo Wagner, Stefania Trimboli, Jaime Rodriguez, Robert Rodriguez

OTHERS PRESENT : Edward Meza, Downtown Manager; Alexis Alaniz, Redevelopment Specialist; Ray DeBrooke, Guest; Marit Alba, KRGV 5; Moses Mendoza; Classic Car Show; Juan Tristan; Classic Car Show.

Chairman Charlie Perez called the meeting to order at 12:01 p.m, March 5, 2019, at 209 W. Jackson, Harlingen, Texas.

Agenda Item No. I WELCOME AND INTRODUCTIONS

Mr. Perez welcomed board members, staff, and guests.

Agenda Item No. II CITIZEN COMMUNICATION

Marit Alba has presented a Merchant's Campaign for the Spring 2019, where the Downtown District will fund a portion of the cost and the merchant will pay the other portion.

Agenda Item No. III MINUTES FOR APPROVAL: REGULAR MEETING OF FEBRUARY 5, 2019

Mr. Perez asked members of the board if there was a motion to approve the minutes of the regular meeting of February 5, 2019. After brief review, Mr. Aune made a motion to approve the minutes. Mrs. Ramirez seconded the motion. Mr. Perez asked if there were any corrections. Hearing none, he called for a vote. The motion carried unanimously.

Agenda Item No. IV FINANCIAL UPDATE

Mr. Perez invited Mr. Meza to speak on this item. Mr. Meza reported that from the Special Assessments, D.S. Ceviche will be leaving Downtown Harlingen so they will no longer need a Sign Grant. In regards to the Public Improvements, there is \$2,500 allocated for the Classic Car Show if approved, there will be a remaining balance of \$4,600.

Agenda Item No. V CONSIDER AND TAKE ACTION TO APPROVE UP TO \$2,500 FOR THE AUNTIQUE AUTOMOBILE CLUBS OF AMERICA'S 12TH ANNUAL JACKSON ST. CAR SHOW FOR APRIL 13, 2019

Mr. DeBrooke made a motion. Mr. Aune Seconded. Mr. Perez called for a vote. The motion carried unanimously.

Agenda Item No. VI CONSIDER AND TAKE ACTION TO APPROVE THE PROPOSED PROCEDURES FOR THE PROCESS OF INCORPORATING MURALS IN THE DOWNTOWN DISTRICT AS PRESENTED AND RECOMMENDED BY MURAL COMMITTEE.

Mr. Perez invited Mr. Meza to speak on the item. Mr. Meza explained the Mural Project Approval Process. Mr. Aune made a motion. Mrs. Ramirez seconded. Mr. Perez called for a vote. The motion carried unanimously.

Agenda Item No. VII MANAGER'S REPORT

Mr. Meza included that the Downtown Harlingen District has received a Texas Main Street Program Certification and thanks the merchants for their hard work. He concludes with stating that we will continue to promote Downtown Harlingen.

Agenda Item No. VIII ADJOURN

With no further items to discuss, Mr. Perez called for a motion to adjourn. Mr. Percy made a motion. Mr. Keim seconded. Mr. Perez adjourned the meeting.

The meeting was adjourned at approximately 12:14 p.m.

Respectfully submitted,


Alexis Alaniz