

Board Minutes
Public Improvement Assessment District
Special Meeting

Thursday, March 14, 2019

MEMBERS PRESENT : Charlie Perez, Lars Keim, Bill DeBrooke, Frank Hale, Steve Aune, June Ramirez, Jo Wagner.

ABSENT MEMBERS : Stephanie Sokolosky, Stefania Trimboli, John Percy, Jaime Rodriguez, Robert Rodriguez.

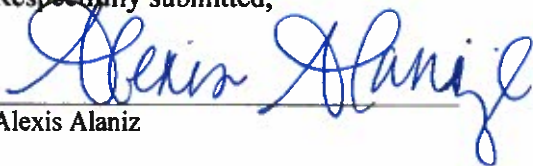
OTHERS PRESENT : Edward Meza, Downtown Manager; Alexis Alaniz, Redevelopment Specialist; Ray DeBrooke, Guest; Marit Alba, KRGV 5; Yolanda S.; Guest.

Chairman Charlie Perez called the meeting to order at 12:01 p.m, March 14, 2019, at 209 W. Jackson, Harlingen, Texas.

**Agenda Item No. I CONSIDER AND TAKE ACTION TO APPROVE THE PROPOSAL FOR
KRGV – CHANNEL 5 HARLINGEN DOWNTOWN IMAGE SPRING
CAMPAIGN AND D.I.D’S CONTRIBUTION OF \$8,400.**

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

Respectfully submitted,



Alexis Alaniz