

Board Minutes
Public Improvement Assessment District
Special Meeting

Tuesday, August 17, 2021

MEMBERS PRESENT : Lars Keim, Bill DeBrooke, June Ramirez, Robert Rodriguez, John Percy, Charlie Perez, Frank Hale, Steve Aune, Raymond Reyes, Jesus Alonso

ABSENT MEMBERS : Stephanie Sokolosky, Jaime Rodriguez, Jo Wagner, Wayne Lowry

OTHERS PRESENT : Alexis Alaniz, Downtown Director; Norma Gonzalez, Redevelopment Specialist; Guest: Mayor Chris Boswell, Guest: Dan Serna, Guest: Gabriel Gonzalez, Guest: Ric Navarro, Guest: Xavier Cervantes, Guest: Joel Olivo, Guest: Cassandra Consiglio, Guest

Chairman Lars Keim called the meeting to order at 12:00p.m, August 17, 2021, at 209 W. Jackson, Harlingen, Texas.

Agenda Item No. I WELCOME AND INTRODUCTIONS

Mr. Keim welcomed board members, staff, and guests

Agenda Item No. II CITIZEN COMMUNICATION

None.

Agenda Item No. III CONSIDER AND TAKE ACTION TO APPROVE THE CONCEPT AND LOCATION OF THE STAGE, BLOCK LETTERS, AND RESTROOMS.

Dan Serna explained when the Baxter Lofts was being constructed; we looked at several concepts and ideas. Today City Council, within this next year's budget has proposed \$300,000.00 to build a bathroom facility for Downtown. The proposed location would be the back of Lozano Plaza facing "A" Street or facing Jackson Street. Mr. Percy made a motion. Mr. DeBrooke Seconded. Mr. Keim called for a vote. The motion carried unanimously.

Agenda Item No. IV DISCUSSION ON AN ORDINANCE AMENDING CHAPTER III, ARTICLE XVIII, SECTIONS 111-501, DESCRIPTION AND MAP OF THE DOWNTOWN DISTRICT OVERLAY, BY UPDATING THE BOUNDARIES AND MAP OF THE DISTRICT TO MATCH THE BOUNDARY OF THE DOWNTOWN IMPROVEMENT DISTRICT AND SECTION 111-509 REMOVING REGULATIONS REGARDING OFF-PREMISE ADVERTISEMENTS.

Xavier Cervantes explained we have two different boundaries, one for the Downtown Improvement District and one of the Downtown Overlay. We are


wanting to mirror both boundaries. Mr. Percy made a motion. Mrs. Ramirez seconded. Mr. Keim called for a vote. The motion carried unanimously.

Agenda Item No. V ADJOURN

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

The meeting was adjourned at approximately 12:50 p.m.

Respectfully submitted,


Norma Gonzalez