

DOWNTOWN IMPROVEMENT DISTRICT
BOARD OF DIRECTOR'S REGULAR MEETING
MONDAY, MARCH 6, 2023, AT 5:15 P.M.

This is not a Meeting of the Harlingen Elective Commission; however, a quorum of the City Commission may be present. Other City Board members may also be present.

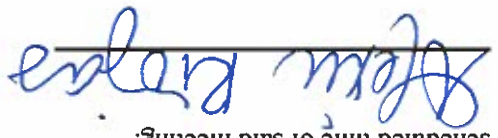
Notice is hereby given that the Downtown Improvement District Board of the City of Harlingen, Texas will hold a Regular Meeting on Monday, March 6, 2023, at 5:15 p.m. at City Hall, Town Hall Meeting Room, located at 118 E. Tyler Avenue, Harlingen, Texas.

AGENDA ITEMS

1. Welcome and Introductions
2. Conflict of Interest
'Under State law, a conflict of interest exists if a council member, or certain members of that person's family, has a qualifying financial interest in an agenda item. Members with a conflict of interest cannot participate in the discussion nor vote on the agenda item. Are there any known conflicts of interest to disclose at this time?
3. Citizen Communication
4. Approval of Minutes: Regular Meeting on February 7, 2023
5. Financial Update: Special Assessments & Public Improvements
6. Consider and take action to approve a security enhancement grant for the property located at 309 W. Van Buren (Sir's Martini Lounge) in accordance with Article XVIII- Downtown District Overlay.
7. Consider and take action to eliminate the funding for Security Enhancement from our Incentive Grant program.
8. Consider and take action to approve a security enhancement grant for the property located at 201 N. 1st Street (Spartan Chemicals) in accordance with Article XVIII- Downtown District Overlay.
9. Consider and take action to approve the signage for the property located at 309 W. Van Buren (Sir's Martini Lounge) in accordance with Article XVIII- Downtown District Overlay.
10. Consider and take action to approve the signage grant for the property located at 309 W. Van Buren (Sir's Martini Lounge) in accordance with Article XVIII – Downtown District Overlay.
11. Consider and take action to recommend Thursdays as the new evening day for our "Downtown at Sundown" event held on Jackson Avenue.
12. Director's Report
13. Adjourn

I, the undersigned, do hereby certify that the above Notice of Meeting of the duly appointed Downtown Improvement District Board, owned and operated by the City of Harlingen, is a true correct copy of said Notice and that I posted said Notice at the Downtown Improvement District office and at City Hall, both

places convenient and readily accessible to the general public at all times, and said Notice was posted Wednesday, March 1, 2023 by 5:00 p.m. and remained to posted for at least 72 hours preceding the scheduled time of said meeting.

A handwritten signature in blue ink that reads "Alexis Riojas". The signature is written in a cursive style and is positioned above a horizontal line.

Alexis Riojas, Downtown Director