

DOWNTOWN IMPROVEMENT DISTRICT
BOARD OF DIRECTOR'S SPECIAL MEETING
TUESDAY, OCTOBER 11, 2022, 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.

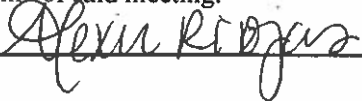
Notice is hereby given that the Downtown Improvement District Board of the City of Harlingen, Texas will hold a Special Meeting on Tuesday, October 11, 2022, at 5:15 p.m. at Downtown Improvement District Office located at 209 W. Jackson St., Harlingen, Texas.

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 of September 6, 2022
5. Financial Update: Special Assessments & Public Improvements
6. Consider and take action to approve of the storefront improvements for the property located at 516 W. Jackson (Heart of Harlingen Storage) in accordance with Article XVIII – Downtown District Overlay.
7. Consider and take action to approve of a Fire Safety Grant for the property located at 119 W. Van Buren (San Pedro Plaza) in accordance with Article XVIII – Downtown District Overlay.
8. Consider and take action to approve of the signage for the building located at 223 E. Jackson (The Hive) in accordance with the Article XVIII – Downtown District Overlay.
9. Consider and take action to approve of the signage for the building located at 106 S. "A" St (Baxter Lofts) in accordance with the Article XVIII – Downtown District Overlay.
10. Consider and take action to approve of the signage for the building located at 112 W. Jackson Ave. (Harlingen Bazaar) in accordance with Article XVIII – Downtown District Overlay.
11. Consider and take action to approve of a sign grant for the building located at 112 W. Jackson Ave. (Harlingen Bazaar) in accordance with Article XVIII – Downtown District Overlay.
12. Consider and take action to approve of the storefront grant for the building located at 116 S. "A" St. (Los Quates) in accordance with Article XVIII – Downtown District Overlay.
13. Consider and take action to approve of the sign grant for the property located at 107 S. 2nd St. (The Pumpnickel Shop) in accordance with Article XVIII – Downtown District Overlay.

14. Consider and take action to approve of the storefront grant for the building located at 219 E. Jackson (Nip n Tuck Draperies) in accordance with Article XVIII – Downtown District Overlay.
15. Consider and take action to approve up to \$4,000 on a public improvement grant for the annual palm tree trimming for the downtown district.
16. Consider and take action to approve of a mural project in the amount of \$800 for a live mural action spot at Rio Fest on November 12th.
17. Consider and take action to approve of \$3,000 for Juan’s Streetscape Budget.
18. Consider and take action to approve of a budget amendment for Fiscal Year 22-23.
19. Director’s Report
20. 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 Friday, October 6, 2022 by 5:00 p.m. and remained to posted for at least 72 hours preceding the scheduled time of said meeting.



Alexis Riojas, Downtown Director