

DOWNTOWN IMPROVEMENT DISTRICT
BOARD OF DIRECTOR'S REGULAR MEETING
TUESDAY, FEBRUARY 7, 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 Tuesday, February 7, 2023, 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 on November 15, 2022
5. Financial Update: Special Assessments & Public Improvements
6. Consider and take action to approve additional funding for a storefront improvement grant for the property located at 214 E. Jackson (Nip n Tuck Draperies) in accordance with Article XVIII- Downtown District Overlay.
7. 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.
8. 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.
9. 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.
10. Consider and take action to approve the storefront improvements for the property located at 405 W. Van Buren (Don Brown Business Systems) in accordance with the Article XVIII- Downtown District Overlay.
11. Consider and take action to approve an additional \$1,500 for the artist, Mario Godinez for the History of Rock and Roll Murals.
12. Consider and take action to approve the mural project/concept at Centennial Park.
13. Consider and take action to approve \$3,000 for renovations on the "Golden Age of Hollywood & Mexican Cinema in Harlingen" mural.

14. Consider and take action to eliminate the funding for Security Enhancement from our Incentive Grant program.
15. Director's Report
16. 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 Thursday, February 2, 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 black ink that reads "Alexis Riojas". The signature is written in a cursive style and is positioned above a solid horizontal line.

Alexis Riojas, Downtown Director