

BOARD OF DIRECTORS – NOTICE OF REGULAR MEETING

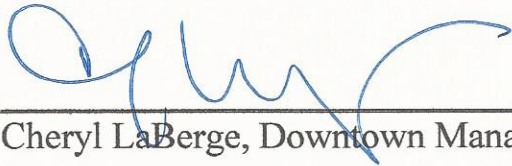
Notice is hereby given of a regular meeting of the **Downtown Improvement District BOARD OF DIRECTORS** to be held at **12:00 noon, Tuesday, February 2, 2016**, at the Harlingen Downtown Office, 209 W. Jackson, Harlingen, Texas.

AGENDA

1. Welcome and Introductions
2. Citizen Communication
3. Minutes for Approval: Regular meeting of January 12, 2016
4. Financial Update
5. Consider and take action to approve proposed changes to 103 W. Jackson, Ste. 1 (new paint scheme), in accordance with Section 159.179 of Chapter 159 of the City of Harlingen Code of Ordinances.
6. Consider and take action to approve proposed changes to 210 E. Jackson (new signage), in accordance with Section 159.179 of Chapter 159 of the City of Harlingen Code of Ordinances.
7. Consider and take action to approve proposed changes to 221 E. Jackson (new signage), in accordance with Section 159.179 of Chapter 159 of the City of Harlingen Code of Ordinances.
8. Consider and take action to approve a sign grant of up to \$600 for 221 E. Jackson.
9. Consider and take action to approve proposed changes to 122 ½ W. Jackson (new paint scheme, awning, and signage), in accordance with Section 159.179 of Chapter 159 of the City of Harlingen Code of Ordinances.
10. Consider and take action to approve a storefront grant of up to \$660 for 122 ½ W. Jackson, for painting.
11. Consider and take action to approve a storefront grant of up to \$1,420 for 122 ½ W. Jackson, for a new awning.

12. Consider and take action to approve a sign grant of up to \$277.50 for 122 ½ W. Jackson.
13. Consider and take action to approve a storefront grant of up to \$2,200 for 121 N. First Street, for painting.
14. Consider and take action to approve a sign grant of up to \$1,600 for 121 N. First Street.
15. Manager's report on recent activities and upcoming events.
16. Adjourn

Posted the 29th day of January, 2016 at 8:30 a.m.

A handwritten signature in blue ink, appearing to read 'Cheryl LaBerge', written over a horizontal line.

Cheryl LaBerge, Downtown Manager