

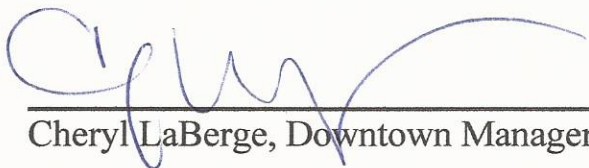
BOARD OF DIRECTORS – NOTICE OF REGULAR MEETING

Notice is hereby given of a regular meeting of the **Downtown Improvement District BOARD OF DIRECTORS** to be held at **12:00 noon, Tuesday, March 1, 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 February 2, 2016
4. Financial Update
5. Consider and take action to approve a sign grant of up to \$1553.75 for 121 N. First Street.
6. Consider and take action to approve proposed changes to 201 N. First Street, (new paint scheme and fencing), in accordance with Section 159.179 of Chapter 159 of the City of Harlingen Code of Ordinances.
7. Consider and take action to approve a storefront grant of up to \$6000 for 201 N. First Street, for fencing.
8. Consider and take action to approve up to \$8,000 for advertising on KRGV-TV5.
9. Manager's report on recent activities and upcoming events.
10. Adjourn

Posted the 26th day of February, 2016 at 2:00 p.m.



Cheryl LaBerge, Downtown Manager