

**MINUTES of the Special Meeting of the Main Street Advisory Board of the City of Brownsville, Texas, held at the Planning and Development Services Department Office, located at 1034 E Levee St, 2<sup>nd</sup> Floor, Brownsville, Cameron County, Texas, on Friday, January 27, 2017 at 9:30 A.M. with the following members present:**

**SARAH DIERLAM )  
ANA HERNANDEZ )  
LARRY HOLTZMAN )  
LARRY JOKL )  
MARCO OCHOA )  
AVI K. SCHWARCZ )**

**MIRIAM SUAREZ**

**MAINSTREET MANAGER**

**EXCUSED ABSENCE**

**ED CYGANIEWICZ**

**EXCUSED ABSENCE**

**LUIS URQUIETA**

**\*\*\*\*\***

A quorum being present, Chairman Larry Holtzman read the call to consider the following matters as posted and filed for the record in The Office of the Planning Department on Tuesday, January 24, 2017.

**\*\*\*\*\***

**1. CALL TO ORDER**

With a quorum present, the meeting was called to order by Larry Holtzman, at 9:30 a.m., to consider the following matters, as posted by the Planning Division, on the 24th day of January at the Brownsville City Hall.

**2. DISCUSSION AND ACTION ON THE EL JARDIN PROJECT.**

The Planning Division Director of Operations provided a summary of the proposed El Jardin Project to the Board. Larry Holtzman made a motion to approve the El Jardin Project for residential use with the suggestion that the first floor be open to public access within reason. The motion was seconded by Larry Jokl and carried unanimously.

**3. PUBLIC COMMENT**

No public comments were presented.

**4. ADJOURNMENT**

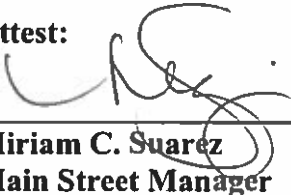
There being no further business to come before the Board, upon duly made motion, the meeting adjourned at 10:03 a.m.



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**Larry Holtzman**  
**Chairman**

**Attest:**



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**Miriam C. Suarez**  
**Main Street Manager**

*Submitted by:*  
*Miriam C. Suarez, Main Street Manager*  
*Planning and Development Services Department*