

MEETING AGENDA
In-Person & Electronic
March 16, 2021 at 7:30 am
Tax Increment Finance Authority
City of Hillsdale
97 N Broad Street

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I. Consent Agenda - Action

- A. Minutes from Meeting 1/19/2021
- B. Minutes from joint Targeted Development and Dawn Theater Governance Committees Meeting 2/17/2021
- C. Minutes from Beautification Committee Meeting 3/3/2021 and 3/10/2021
- D. Financial Reports

II. Public Comment

Agenda items only – 3 min.

III. Committee Reports

- A. Program Committee – Cindy Bieszk, Chair
 - 1. General Report
- B. Targeted Development Committee – Mary Wolfram, Chair.
 - 1. General Report
- C. Beautification Committee – Margaret Braman, Chair

- 1. General Report
- D. Dawn Theater Governance Committee – Mary Wolfram, Liaison
 - 1. General Report

IV. Old Business

- A. Dawn Theater Project Update

V. New Business

- A. 2020-21 FY Budget Amendment
- B. 2021-22 FY Proposed Budget
- C. Keefer House Purchase Agreement Amendment
- D. Councilman Greg Stuchell Request

VI. Economic Development Update/Board Round Table

VII. Adjournment

Next Meeting: May 18, 2021 at 7:30 am.