

MEETING AGENDA
July 20, 2021 at 7:30 am
Tax Increment Finance Authority
City of Hillsdale
97 N Broad Street

I. Consent Agenda - Action

- A. Minutes from Meeting 5/18/2021
- B. Minutes from Targeted Development Meeting 6/29/2021
- C. Minutes from Dawn Theater Governance Board Meeting 6/17/2021
- D. Financial Reports

II. Public Comment

Agenda items only – 3 min.

III. Member Appointment Review

- A. Officer Elections
- B. Committee Appointments

IV. Committee Reports

- A. Program Committee – Cindy Bieszk, Chair
 - 1. General Report
- B. Targeted Development Committee – Mary Wolfram, Chair.
 - 1. General Report
 - 2. Dawn Theater Project Update
 - 3. Authority to select Stencil Contractor
- C. Beautification Committee – Margaret Braman, Chair
 - 1. General Report
- D. Dawn Theater Governance Committee – Mary Wolfram, Liaison
 - 1. General Report

V. Old Business

- A. No Old Business

VI. New Business

- A. Amended 2021-22 FY Budget Approval
- B. Information meeting – Set Date

VII. Economic Development Update/Board Round Table

VIII. Adjournment

Next Meeting: September 21, 2021 at 7:30 am.