

MEETING AGENDA
January 19, 2021 at 7:30 am
Tax Increment Finance Authority
City of Hillsdale
97 N Broad Street

I. Consent Agenda - Action

- A. Minutes from Meeting 11/19/2020
- B. Minutes from Targeted Development Committee Meeting 12/8/2020
- C. Financial Reports

II. Public Comment

Agenda items only – 3 min.

III. Membership Update

- A. Committee Appointments – Lance Lashaway & Mary Spiteri

IV. Committee Reports

- A. Program Committee – Cindy Bieszk, Chair
 - 1. General Report
- B. Targeted Development Committee – Mary Wolfram, Chair.
 - 1. General Report
 - 2. Municipal Purchase Contract recommendation
- C. Beautification Committee - Chair
 - 1. General Report
- D. Dawn Theater Governance Board – Mary Wolfram, Liaison
 - 1. General Report

V. Old Business

- A. Dawn Theater Project Update
- B. BPU Electric Dept. Loan Payment Schedule

VI. New Business

VII. Economic Development Update/Board Round Table

VIII. Adjournment

Next Meeting: March 16, 2021 at 7:30 am.