MEETING AGENDA

March 21, 2023 at 7:30 am Tax Increment Finance Authority City of Hillsdale 97 N Broad Street

I. Consent Agenda - Action

- A. Minutes from Meeting 1/17/2022
- B. Minutes from Targeted Development Committee Meeting 2/14/2023
- C. Minutes from Dawn Theater Governance Board Committee Meeting 2/16/2023
- D. Minutes from Program Review Meeting 2/28/2023
- E. Financial Reports

II. Public Comment

Agenda items only -3 min.

III. Committee Reports

- A. Program Committee Cindy Bieszk, Chair
 - 1. General Report
 - 2. Elks Lodge Façade Grant application
- B. Targeted Development Committee Chris Bahash, Chair.
 - 1. General Report
- C. Beautification Committee Margaret Braman, Chair
 - 1. General Report
- D. Dawn Theater Governance Committee Mary Wolfram, Chair
 - 1. General Report

IV. Old Business

A. Keefer Hotel Update

V. New Business

A. No new business

VI. Economic Development Update/Board Round Table

VII. Public Comment

TIFA item -3 min.

VIII. Adjournment

Next Meeting: Meeting April 18, 2023 at 6:00 pm.