

**MEETING AGENDA**  
**July 18, 2023 at 7:30 am**  
**Tax Increment Finance Authority**  
**City of Hillsdale**  
**97 N Broad Street**

**I. Consent Agenda - Action**

- A. Minutes from Meeting 3/21/2023 and 4/18/2023
- B. Minutes from Dawn Theater Governance Board Committee Meeting 5/31/2023
- C. Financial Reports

**II. Correspondence**

- A. Keefer Hotel project update

**III. Public Comment**

Agenda items only – 3 min.

**IV. Officer Elections**

**V. Committee Reports**

- A. Program Committee – Cindy Bieszk, Chair
  - 1. General Report
- 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

**VI. Old Business**

- A. Hillsdale College Call Center
- B. Keefer Hotel Promissory Agreement

**VII. New Business**

- A. No new business

**VIII. Economic Development Update/Board Round Table**

**IX. Public Comment**

TIFA item – 3 min.

**X. Adjournment**

**Next Meeting: Meeting August 15, 2023 at 6:00 pm.**