

MEETING AGENDA
July 16, 2024 at 7:30 am
Tax Increment Finance Authority
City of Hillsdale
97 N Broad Street

I. Consent Agenda - Action

- A. Minutes from Meeting 5/21/2023
- B. Minutes from the Dawn Theater Governance Board Meeting 6/6/2024
- C. Minutes from the Program Review Committee Meeting 6/11/2024 & 7/9/2024
- D. Minutes from the Targeted Development Committee Meeting 7/9/2024
- E. Financial Reports

II. Public Comment

Agenda items only – 3 min.

III. Committee Reports

- A. Program Committee – Cindy Bieszk, Chair
 - 1. General Report
 - 2. Budget Amendment
 - 3. Grant Applications – 62 Waldron & 63 N Howell
- B. Targeted Development Committee – Chris Bahash, Chair.
 - 1. General Report
 - 2. 2025 Development Plan – public hearing
- C. Beautification Committee – Margaret Braman, Chair
 - 1. General Report
- D. Dawn Theater Governance Committee – Mary Wolfram, Chair
 - 1. General Report
 - 2. Committee appointments

IV. Old Business

- A. Dawn Theater Maintenance – update

V. New Business

- A. District Weed Control – update

VI. Economic Development Update/Board Round Table

VII. Public Comment

TIFA item – 3 min.

VIII. Adjournment

Next Meeting: Information Meeting August 20, 2024 at 6:00 pm.