

**SPECIAL**  
**MEETING AGENDA**  
**August 13, 2024 at 7:30 am**  
**Tax Increment Finance Authority**  
**City of Hillsdale**  
**97 N Broad Street**

- I. Consent Agenda - Action**
  - A. Minutes from Meeting 7/16/2024
  - B. Financial Reports
  
- II. Public Comment**

Agenda items only – 3 min.
  
- III. Old Business**
  - A. Dawn Theater Maintenance – Update
  - B. Keefer Hotel Promissory – Update
  
- IV. New Business**
  - A. No new business
  
- V. Economic Development Update/Board Round Table**
  
- VI. Public Comment**

TIFA item – 3 min.
  
- VII. Adjournment**

**Next Meeting: Information Meeting and Development Plan Public Hearing  
August 20, 2024 at 6:00 pm.**