

**AGENDA**  
**March 20, 2018 at 7:30 am**  
**Tax Increment Finance Authority**  
**City of Hillsdale**  
**97 N Broad Street**

**I. Consent Agenda - Action**

- A. Minutes from Regular Meeting 02/06/2018 – draft
- B. Minutes: Targeted Development Committee 02/27/2018 – drafts
- C. Financial Statements

**II. Public Comment**

Agenda items only

**III. Old Business**

- A. Dawn Theater update – Preliminary plans
- B. TIFA Rules of Procedure – Amendments

**IV. New Business**

- A. 2017-18 Budget Amendment – Property Maintenance Services increase \$500
- B. Keefer Hotel Tax Credits – Permission for Developer to begin process

**V. Committee Reports**

- A. Façade Grant Committee – Saul Giminez, Chair
  - 1. General Report
- B. Dawn Theater Governance Board – Robert Socha, Chair
  - 1. General Report
- C. Beautification/ Downtown Amenities- Kathy Newell, Chair
  - 1. General Report
- D. Targeted Development Committee – Mike Parney, Chair
  - 1. General Report
  - 2. Keefer House update – Purchase Agreement

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

**VII. Adjournment**

**Next Meeting: April 17, 2018 at 7:30 am.**