

AGENDA
May 15, 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 03/20/2018 – draft
- B. Minutes: Targeted Development Committee 03/27/2018 & 04/24/2018 – drafts
- C. Minutes: Façade Grant Committee 04/04/2018 – draft
- D. Michigan Act 57 of 2018
- E. Financial Statements

II. Public Comment

Agenda items only

III. Old Business

- A. Dawn Theater update – Preliminary plans

IV. New Business

- A. 34 E. Bacon – Business Attraction Loan

V. Committee Reports

- A. Façade Grant Committee – Saul Giminez, Chair
 - 1. General Report
 - 2. 6 S. Howell St.
- B. Dawn Theater Governance Board – Robert Socha, Chair
 - 1. General Report
 - 2. Peter Merritt resignation
- 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 update
 - 3. \$10,000 Business Attraction Program Amendment
 - 4. \$10,000 Business Attraction – 16 S. Howell St.

VI. Economic Development Update/Board Round Table

VII. Adjournment

Next Meeting: July 17, 2018 at 7:30 am.