

**AGENDA**  
**July 17, 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 05/15/2018 – draft
- B. Minutes: Targeted Development Committee 06/05/2018 & 06/26/2018 – drafts
- C. Financial Statements

**II. Public Comment**

Agenda items only

**III. Old Business**

- A. Dawn Theater update –
  - i. Final Preliminary plans
  - ii. Theater Management Lease Agreement
  - iii. Resolution for Financial Support of the Project
  - iv. Certified Grant Administrator (CGA) Contract

**IV. New Business**

- A. HPG Contract – FY2018-19
- B. 2018 New Year's Eve Celebration

**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

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

**VII. Adjournment**

**Next Meeting: September 18, 2018 at 7:30 am.**