

AGENDA
September 18, 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 07/17/2018
- B. Minutes: Façade Grant Committee 08/30/2018 & 09/12/2018
- C. Minutes: Beautification Committee 08/21/2018 & 09/04/2018
- D. Financial Statements

II. Public Comment

Agenda items only

III. Board Appointments & Re-appointments

- A. Michael Clark
- B. Cindy Bieszk
- C. Debra Kamen

IV. Committee Reports

- A. Façade Grant Committee – Saul Giminez, Chair
 - 1. General Report
 - 2. Façade Grant Guideline Addition
 - 3. 44 E. Bacon Façade Grant
 - 4. 20 N. Howell Façade Grant
 - 5. 17 Hillsdale Façade Grant
- B. Dawn Theater Governance Board – Robert Socha, Chair
 - 1. General Report
 - 2. Theater Contents
- C. Beautification/ Downtown Amenities- Kathy Newell, Chair
 - 1. General Report
 - 2. Beautification Project and Event Policy
- D. Targeted Development Committee – Mike Parney, Chair
 - 1. General Report
 - 2. Keefer House Closing Date

V. Old Business

- Dawn Theater update
- 1. Lease Agreement Discussion
 - 2. Authority for Targeted Development to Re-negotiate

VI. New Business

VII. Economic Development Update/Board Round Table

Optional Tour of Keefer and Dawn – TIFA members with interest

VIII. Adjournment

Next Meeting: November 20, 2018 at 7:30 am.