

**AGENDA**  
**November 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 09/18/2018
- B. Financial Statements

**II. Public Comment**

Agenda items only

**III. Committee Reports**

- A. Façade Grant Committee – Saul Giminez, Chair
  - 1. General Report
- B. Dawn Theater Governance Board – Robert Socha, Chair
  - 1. General Report
  - 2. Theater Auction results
  - 3. Theater project update
  - 4. Contractor Payment Method
  - 5. Schedule December 21<sup>st</sup>? Special Meeting
- C. Beautification/ Downtown Amenities- Kathy Newell, Chair
  - 1. General Report
  - 2. Downtown New Year’s Eve Event Application
- D. Targeted Development Committee – Mike Parney, Chair
  - 1. General Report

**IV. Old Business**

**V. New Business**

- A. 23/25 N. Broad St.
- B. Proposed HPG Contract Renewal
- C. Proposed Hardlines Design Co. Construction Management Contract Negotiations
- D. 2019 TIFA Board Meeting Schedule

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

**VII. Adjournment**

**Next Meeting: January 15, 2018 at 7:30 am.**