

AGENDA
May 21, 2019 at 7:30 am
Tax Increment Finance Authority
City of Hillsdale
97 N Broad Street

I. Consent Agenda - Action

- A. Minutes from Special Meeting 03/04/2019
- B. Minutes from Targeted Development Committee 03/26/2019
- C. Financial Reports

II. Public Comment

Agenda items only

III. Committee Reports

- A. Façade Grant Committee – Cindy Bieszk, Chair
 - 1. General Report – No report
- B. Targeted Development Committee – Mike Parney, Chair
 - 1. General Report – Report
- C. Beautification/ Downtown Amenities- Kathy Newell, Chair
 - 1. General Report – No report
- D. Dawn Theater Governance Board – Robert Socha, Chair
 - 1. General Report – Report

IV. Old Business

- A. 2019-20 FY Proposed Budget

V. New Business

- A. Dawn Theater Grant – update
 - 1. Bridge loan discussion
- B. TIFA Program Committee – Discussion
- C. Board positions
 - 1. July expirations
 - 2. Member removal

VI. Economic Development Update/Board Round Table

VII. Adjournment

Next Meeting: July 16, 2018 at 7:30 am.