

**AGENDA**  
**July 23, 2019 at 7:30 am**  
**Tax Increment Finance Authority**  
**City of Hillsdale**  
**97 N Broad Street**

**I. Consent Agenda - Action**

- A. Minutes from Regular Meeting 05/21/2019
- B. Minutes from Targeted Development Committee Meeting 06/25/2019
- C. Minutes from Façade Grant Committee Meeting 06/25/2019
- D. Financial Reports

**II. New Member Welcome**

- A. Darin Spieth
- B. Recommendations for Open Seats

**III. Public Comment**

Agenda items only

**IV. Keefer Hotel Presentation**

**V. Committee Reports**

- A. Façade Grant Committee – Cindy Bieszk, Chair
  - 1. General Report
  - 2. Façade Grant Application – 67 N. Howell
  - 3. Façade Grant Application – 10 S. Howell
- B. Targeted Development Committee
  - 1. General Report
- C. Beautification/ Downtown Amenities- Kathy Newell, Chair
  - 1. General Report
  - 2. Special Event Grant Application – 2019 New Year’s Eve Bash
  - 3. Employee wage increase
- D. Dawn Theater Governance Board – Robert Socha, Chair
  - 1. General Report
  - 2. Governance Board Authority to negotiate Management Agreement

**VI. Old Business**

- A. Dawn Theater Project Update
- B. Hillsdale Policy Group Contract Termination

**VII. New Business**

- A. TIFA Annual Report
- B. Approval of Utility Easements
- C. Program Committee Member Appointments
  - 1. Program Committee
  - 2. Targeted Development
  - 3. Board Vice Chair

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

**IX. Adjournment**

**Next Meeting: September 17, 2019 at 7:30 am.**