

AGENDA
September 17, 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 07/23/2019
- B. Minutes from Targeted Development Committee Meeting 08/27/2019
- C. Minutes from Beautification Committee Meeting 08/06/2019
- D. Financial Reports

II. Member Business

- A. Darin Spieth & Tim Dixon
- B. Robert Socha resignation

III. Public Comment

Agenda items only

IV. Committee Reports

- A. Program Committee – Cindy Bieszk, Chair
 - 1. General Report
- B. Targeted Development Committee
 - 1. General Report
- C. Beautification Committee - Kathy Newell, Chair
 - 1. General Report
- D. Dawn Theater Governance Board – Robert Socha, Chair
 - 1. General Report
 - 2. Management Agreement

V. Old Business

- A. Dawn Theater Project Update

VI. New Business

- A. Intergovernmental Agreement

VII. Economic Development Update/Board Round Table

VIII. Adjournment

Next Meeting: November 19, 2019 at 7:30 am.