<u>AGENDA</u> November 19, 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 09/17/2019
- B. Minutes from Targeted Development Committee Meeting 09/24/2019 & 10/22/2019
- C. Minutes from Program Review Committee Meeting 11/05/2019
- D. Financial Reports

II. Public Comment

Agenda items only

III. Committee Reports

- A. Program Committee Cindy Bieszk, Chair
 - 1. General Report
 - 2. Façade Grant 18 N. Howell St.
- B. Targeted Development Committee Andrew Gelzer, Chair.
 - 1. General Report
- C. Beautification Committee Kathy Newell, Chair
 - 1. General Report
- D. Dawn Theater Governance Board Mary Wolfram, Liaison
 - 1. General Report

IV. Old Business

A. Dawn Theater Project Update

V. New Business

A. Joint Meeting – January 25, 2020

VI. Economic Development Update/Board Round Table

VII. Adjournment

Next Meeting: January 21, 2020 at 7:30 am.