

AGENDA
February 12, 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 11/20/2018
- B. Minutes from Targeted Development Committee 11/27/2018 & 2/5/2019
- C. Minutes from Façade Grant Committee 12/12/2018
- D. Financial Reports

II. Correspondence

- A. Saul Giminez Resignation
- B. Letter from New Year's Eve Bash Committee

III. Public Comment

Agenda items only

IV. Board Member Welcome

Dr. Robert Miller

V. Committee Reports

- A. Façade Grant Committee –
 - 1. General Report
 - 2. 34 McCollum Façade Grant
 - 3. 55 N. Broad Façade Grant
- B. Targeted Development Committee – Mike Parney, Chair
 - 1. General Report
 - 2. Project Bid results
- C. Beautification/ Downtown Amenities- Kathy Newell, Chair
 - 1. General Report
- D. Dawn Theater Governance Board – Robert Socha, Chair
 - 1. General Report

VI. Old Business

VII. New Business

- A. Officer Elections
- B. Committee Assignments
- C. 2019-20 FY Budget

VIII. Economic Development Update/Board Round Table

IX. Adjournment

Next Meeting: March 19, 2018 at 7:30 am.