

**AGENDA**  
**March 4, 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 02/12/2019
- B. Minutes from Targeted Development Committee 02/28/2019
- C. 2019 Committee Assignments
- D. 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
  - 2. Project Re-Bid results – Approve low bidder
  - 3. Building Expansion Program – Approve 39 N. Broad
  - 4. Building Attraction Program – Approve 38 N. Howell
- C. Beautification/ Downtown Amenities- Kathy Newell, Chair
  - 1. General Report – No report
- D. Dawn Theater Governance Board – Robert Socha, Chair
  - 1. General Report – No report

**IV. Old Business**

- A. 2019-20 FY Budget Amendment

**V. New Business**

- A. Dawn Theater Resolution

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

**VII. Adjournment**

**Next Meeting: May 21, 2018 at 7:30 am.**