

AGENDA
March 17, 2020 at 7:30 am
Tax Increment Finance Authority
City of Hillsdale
97 N Broad Street

I. Consent Agenda - Action

- A. Minutes from Regular Meeting 01/28/2020
- B. Minutes from Targeted Development Committee Meeting 02/25/2020
- C. Minutes from Dawn Theater Governance Board 03/05/2020
- D. Financial Reports

II. Correspondence

Mindi Meyer Thank you note

III. Public Comment

Agenda items only

IV. Committee Reports

- A. Program Committee – Cindy Bieszk, Chair
 - 1. General Report
 - 2. Program Guideline Amendments
- 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
 - 2. Dawn Theater Governance Board Appointments

V. Old Business

- A. Dawn Theater Project Update

VI. New Business

- A. 2020-21 FY Budget

VII. Economic Development Update/Board Round Table

VIII. Adjournment

Next Meeting: May 19, 2020 at 7:30 am.