#### **AGENDA**

### September 15, 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 07/21/2020
- B. Minutes from Dawn Theater Governance Board 9/8/2020
- C. Minutes from Targeted Development 07/28/2020
- D. Financial Reports

### **II.** Communications

Minutes from Economic Development Corporation meeting – 06/18/2020

### **III.** Public Comment

Agenda items only -3 min.

## IV. Membership Update

Committee Appointments - Dawn Theater Governance Board

#### V. Old Business

Dawn Theater Project Update

# VI. Committee Reports

- A. Program Committee Cindy Bieszk, Chair
  - 1. General Report
- B. Targeted Development Committee Mary Wolfram, Chair.
  - 1. General Report
- C. Beautification Committee Kathy Newell, Chair
  - 1. General Report
- D. Dawn Theater Governance Board Mary Wolfram, Liaison
  - 1. General Report

#### VII. New Business

Informational meeting

### VIII. Economic Development Update/Board Round Table

## IX. Adjournment

Next Meeting: November 17, 2020 at 7:30 am.