

AGENDA
January 28, 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 11/19/2019
- B. Minutes from Targeted Development Committee Meeting 01/14/2020
- C. 2020 Meeting Dates
- D. Financial Reports

II. Public Comment

Agenda items only

III. Membership

- A. Mike Harner Resignation
- B. Replacement suggestions

IV. Committee Reports

- A. Program Committee – Cindy Bieszk, Chair
 - 1. General Report
- B. Targeted Development Committee – Andrew Gelzer, Chair.
 - 1. General Report
 - 2. Dawn Theater Operating Agreement Renegotiation Authority
- 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 Authority

V. Old Business

- A. Dawn Theater Project Update
- B. Keefer Hotel Project Update

VI. New Business

- A. LCC – Dawn Liquor License Escrow

VII. Economic Development Update/Board Round Table

VIII. Adjournment

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