### **MEETING AGENDA**

# May 18, 2021 at 7:30 am Tax Increment Finance Authority City of Hillsdale 97 N Broad Street

#### I. Consent Agenda - Action

- A. Minutes from Meeting 3/16/2021
- B. Financial Reports

#### II. Public Comment

Agenda items only -3 min.

# III. Committee Appointment Review

#### **IV.** Committee Reports

- A. Program Committee Cindy Bieszk, Chair
  - 1. General Report
  - 2. Façade Grant Applications

a. 57 N. Howell

b.32 E. Bacon

- B. Targeted Development Committee Mary Wolfram, Chair.
  - 1. General Report
  - 2. Dawn Theater Project Update
- C. Beautification Committee Margaret Braman, Chair
  - 1. General Report
- D. Dawn Theater Governance Committee Mary Wolfram, Liaison
  - 1. General Report

#### V. Old Business

A. No Old Business

#### VI. New Business

A. Lance Lashaway Request

## VII. Economic Development Update/Board Round Table

### VIII. Adjournment

Next Meeting: July 20, 2021 at 7:30 am.