

**MEETING AGENDA**  
**November 21, 2023 at 7:30 am**  
**Tax Increment Finance Authority**  
**City of Hillsdale**  
**97 N Broad Street**

**I. Consent Agenda - Action**

- A. Minutes from Meeting 9/19/2023
- B. Financial Reports

**II. Public Comment**

Agenda items only – 3 min.

**III. Officer Elections**

**IV. Committee Reports**

- A. Program Committee – Cindy Bieszk, Chair
  - 1. General Report
    - a. Facade Grant Application – 40 E Bacon St
- B. Targeted Development Committee – Chris Bahash, Chair.
  - 1. General Report
- C. Beautification Committee – Margaret Braman, Chair
  - 1. General Report
- D. Dawn Theater Governance Committee – Mary Wolfram, Chair
  - 1. General Report

**V. Old Business**

- A. Keefer Hotel Promissory Agreement

**VI. New Business**

- A. Donation Policy

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

**VIII. Public Comment**

TIFA item – 3 min.

**IX. Adjournment**

**Next Meeting: Meeting January 16, 2024 at 7:30 am.**