

**City of Hillsdale  
Dawn Theater Governance Board  
Tax Increment Finance Authority (TIFA)**

**Dawn Theater  
December 13, 2023, 5:15 pm**

- I. Consent Agenda**
  - approval of Agenda
  
- II. New Business**
  - A. Community Event Application**
    1. Review of Policy
    2. Review of Management Agreement section on Community Events
  
  - B. Grants & Events**
    - 1 MACC Mini-grant for Historic Poster Restoration
    - 2 Arts Midwest grant *The Founding*
      - a. String workshop for Youth - afternoon
      - b. Evening concert, Saturday, March 16, 2024
  
  - C. Dawn Theater Building Ownership**
    1. Responsibilities: TIFA/Keefer House Hotel, LLC
    2. Tile sealing
    3. Water in Basement
    4. Stone sign on front – DAWN
    5. Other
  
  - D. Reports to TIFA**
  
  - E. Management Agreement Review – Renewal March 2, 2024**
  
- III. Theater Update – informational**
  - A. Upcoming Events –**
  - B. Organ Capital Campaign**
  - C. Other updates**
  
- IV. Public Comment**
  
- V. Committee Members’ Comments**
  
- VI. Adjournment**