

**MEETING AGENDA**  
**January 16, 2024 at 7:30 am**  
**Tax Increment Finance Authority**  
**City of Hillsdale**  
**97 N Broad Street**

**I. Consent Agenda - Action**

- A. Minutes from Meeting 11/21/2023
- B. Minutes from Dawn Theater Governance Board 12/13/2023
- C. Financial Reports

**II. Public Comment**

Agenda items only – 3 min.

**III. Committee Reports**

- A. Program Committee – Cindy Bieszk, Chair
  - 1. General Report
- 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

**IV. Old Business**

- A. No old business

**V. New Business**

- A. 2024-25 FY Budget

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

**VII. Public Comment**

TIFA item – 3 min.

**VIII. Adjournment**

**Next Meeting: Meeting March 20, 2024 at 7:30 am.**