



CITY OF HILLSDALE

Tax Increment Finance Authority TIFA Regular Meeting January 16, 2024

Minutes

I. Call to Order at 7:30 am

- A. Members Present: Chair Andrew Gelzer, Cindy Bieszk, Councilman Greg Stuchell, Felicia Finch, Margaret Braman, Tim Dixon, David Hambleton, Mike Clark
- B. Others present: Alan Beeker
- C. Members Absent: John Spiteri, Kevin Conant, Mary Spiteri, Darin Spieth, Chris Bahash

- #### **II. Consent Agenda** – Mike Clark moved to approve the consent agenda as presented, David Hambleton seconded. Motion passed.

III. Public Comment

No public comment.

IV. Committee Reports

- A. Program Committee – Cindy Bieszk, Chair
 - 1. General Report – No report
- B. Targeted Development Committee – Chris Bahash, Chair.
 - 1. General Report – No report
- C. Beautification Committee – Margaret Braman, Chair
 - 1. General Report – working on getting more lights up over N Howell. The committee will look at moving pots around the district in preparation for spring
- D. Dawn Theater Governance Board – Margaret Braman, Liaison
 - 1. General Report – Chair read the January report submitted by Mary Wolfram.

V. Old Business

No old business

VI. New Business

- A. 2024-25 Fiscal Year Budget. Andrew Gelzer moved to accept the proposed budget for the 2024-25 FY. Greg Stuchell seconded. Motion passed unanimously.

VII. Economic Development Roundtable

There are four new businesses scheduled to open in 2024; a baker, a microbrewery, a wood-fired pizza place, and a coffee roasting co.

VIII. Public Comment

No public comment

Adjournment – David Hambleton moved to adjourn, Margaret Braman seconded. Meeting adjourned at 8:29 am.

Next regular meeting on February 20, 2024 at 7:30 am.