## MEETING AGENDA

# March 19, 2024 at 7:30 am Tax Increment Finance Authority City of Hillsdale 97 N Broad Street

# I. Consent Agenda - Action

- A. Minutes from Meeting 1/16/2023
- B. Minutes from Dawn Theater Governance Board 1/25/2024 and 2/28/2023
- 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. Dawn Theater – Maintenance

# VI. Economic Development Update/Board Round Table

## VII. Public Comment

TIFA item -3 min.

# VIII. Adjournment

Next Meeting: Meeting April 16, 2024 at 6:00 pm.