

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

**Dawn Theater
February 28, 2024
5:15 pm**

I. Consent Agenda

- approval of Agenda
- approval of minutes

II. New Business

A. Community Event Application

1. The Heritage Association
2. Valentine's Day 2025

B. Keefer House Hotel, LLC Management Agreement Review

1. Performance
2. Community Event Rate
3. Other

III. Old Business

A. Other approved Community Events

1. The Founding
2. Sober Spring Fling

B. Other old business

IV. Theater Update – informational

A. Upcoming Events – The Founding, March 16, 2024

B. Organ Capital Campaign

C. Other updates

V. Public Comment

VI. Committee Members' Comments

VII. Adjournment