

**AGENDA**  
**February 6, 2018 at 7:30 am**  
**Tax Increment Finance Authority**  
**City of Hillsdale**  
**97 N Broad Street**

**I. Consent Agenda - Action**

- A. Minutes from Regular Meeting 01/16/2018 – draft
- B. Minutes: Targeted Development Committee 01/23/2018 – draft

**II. Public Comment**

Agenda items only

**III. Old Business**

- A. Rules of Procedure amendments
- B. Dawn Theater update

**IV. New Business**

- A. 2018-19 Proposed Budget
- B. Dawn Theater Development Services Agreement

**V. Adjournment**

**Next Meeting: March 20, 2018 at 7:30 am.**