



AGENDA

TIFA Board Meeting

January 11, 2019 at 7:00 am – City Hall Council Chambers

- I. MEETING CALLED TO ORDER**
 - A. The Pledge of Allegiance
 - B. Roll Call
 - C. Excusing Absent Members (Motion)
 - D. Approval of Agenda (Motion)

- II. APPROVAL OF MINUTES**
 - A. Approval of 10/12/18 meeting minutes

- III. PUBLIC COMMENTS**

- IV. RESERVED TIME**
 - A. Digital Works update (Colleen Buckley)
 - B. Newaygo Police Crime Prevention Officer Update (Ryan Dornbos)

- V. UNFINISHED BUSINESS**

- VI. NEW BUSINESS**
 - A. Election of officers for TIFA board (Chair and Vice-chair)
 - B. Financial review of TIFA/LDFA
 - C. Resolution T19-01 amend budget adding \$80,000 for museum project
 - D. Resolution T19-02 confirming TIFA's pledge to pay \$140,000 for Scott Street Storm Sewer work (this documentation requested by USDA).
 - E. Update on Walkability project: Meetings with Road Commission and visit to Carson City and Alma
 - F. River Country Chamber of Commerce Funding Request
 - G. Economic Development Projects Update, ECDC Report
 - H. Misc projects: Pergola next to Linda's Chapel, playground equip, City Hall sign, Master Plan, Stream website

- VII. PUBLIC COMMENTS**

- VIII. ADJOURNMENT**