



AGENDA
TIFA Board Meeting
April 12, 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 01/11/19 meeting minutes

- III. PUBLIC COMMENTS**

- IV. RESERVED TIME**
 - A. Newaygo Police Crime Prevention Officer Update (Ryan Dornbos)

- V. UNFINISHED BUSINESS**

- VI. NEW BUSINESS**
 - A. Financial review of TIFA/LDFA
 - B. Resolution T19-03 Amend FY 2018-2019 Budget
 - C. Resolution T19-04 Adopt FY 2019-2020 Budget
 - D. Resolution T19-05 Matching Funds-Demolition Grant for Railside Properties
 - E. Easement to Consumers Energy for electric to 41 State Rd.
 - F. Marketing proposals for The Stream
 - G. Stream Operations-Partnership with River Country Chamber of Commerce
 - H. Update on Walkability project
 - I. Pedestrian Bridges
 - J. Economic Development Projects Update, ECDC Report
 - K. Misc projects: Pergola next to Linda’s Chapel, playground equip, City Hall sign, Master Plan, Stream website

- VII. PUBLIC COMMENTS**

- VIII. ADJOURNMENT**