



AGENDA
TIFA Board Meeting
October 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 07/12/19 meeting minutes

- III. PUBLIC COMMENTS**

- IV. RESERVED TIME**
 - A. Newaygo Police Crime Prevention Officer Update (Ryan Dornbos)
 - B. Operational update on Stream with River Country Chamber of Commerce (Colleen Lynema)
 - C. Information presentation on TIFA & LDFA roles and activities (per state law)

- V. UNFINISHED BUSINESS**

- VI. NEW BUSINESS**
 - A. Financial review of TIFA/LDFA
 - B. Resolution T19-07: Meeting dates for 2020
 - C. Resolution T19-08: Funding for annual maintenance of Pedestrian Bridge
 - D. Progressive AE Proposal for M-37 Pilot Programs
 - E. NAI Wisinski of West Michigan Contracts
 - F. Economic Development Projects Update, ECDC Report
 - G. Misc projects: Powerhouse building, playground equipment, City Hall sign, Stream website, Pergola next to Linda's Chapel, Zoning Ordinance update

- VII. PUBLIC COMMENTS**

- VIII. BOARD COMMENTS**

- IX. ADJOURNMENT**