



AGENDA
TIFA Board Meeting
January 17, 2020 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 10/11/19 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)

- V. UNFINISHED BUSINESS**

- VI. NEW BUSINESS**
 - A. Election of officers for TIFA Board (Chair & Vice-Chair)
 - B. Financial review of TIFA/LDFA and discussion on outstanding debt
 - C. Lease agreement with Sandmold for use of the Stream
 - D. Newaygo County Economic Alliance/The Right Place Contribution
 - E. Easement on Magna parcel for sewer lift station and other public utilities
 - F. Strategic Planning Session for Project List
 - G. Skate Park House
 - H. NAI Wisinski of West Michigan Contracts
 - I. Economic Development Projects Update, ECDC Report
 - J. Marketing Branding Strategy

- VII. PUBLIC COMMENTS**

- VIII. BOARD COMMENTS**

- IX. ADJOURNMENT**