

AGENDA TIFA Board Meeting January 15, 2021 at 7:00 am Newaygo City Hall, 28 State Rd., Newaygo, MI 49337 & Teleconference

I. MEETING CALLED TO ORDER

- A. Pledge of Allegiance
- B. Roll Call
- C. Excusing Absent Members (Motion)
- D. Approval of Agenda (Motion)

II. APPROVAL OF MINUTES

A. Approval of 10/16/2020 meeting minutes

III. PUBLIC COMMENTS

Members of the public may address the Board on any item on the agenda. Comments are limited to a maximum of three (3) minutes per citizen. Please state your **name & address** for the records.

IV. RESERVED TIME

A. Updates: Stream operations, Community Festivals, and Crime Prevention Officer

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

- A. Election of officers for TIFA Board (Chair & Vice-Chair)
- B. Resolution T21-01: Meeting dates for 2021
- C. Financial review of TIFA/LDFA
- D. Budget priorities for FY 2021-2022
- E. Econ Development Coordinator Position
- F. Economic Development Projects Update, ECDC Report

VII. PUBLIC COMMENTS

VIII. BOARD COMMENTS

IX. ADJOURNMENT