



**AGENDA**  
**TIFA Board Meeting**  
**January 21, 2022 at 7:00 am**  
**Newaygo City Hall, 28 State Rd., Newaygo, MI 49337**

- 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 10/15/2021 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. BOARD BUSINESS**
  - A. Election of Officers for TIFA Board (Chair & Vice-Chair)
  - B. Resolution T22-01 setting meeting dates for 2022
  - C. Updates: Stream Operations, Community Festivals, Social District
  - D. Financial review of TIFA/LDFA
  - E. TIFA By-laws
  - F. Resolution T22-02 establishing TIFA/LDFA Sub-Committees
  - G. Appoint committee members for Project and Finance committees
  - H. Project Updates
  
- V. PUBLIC COMMENTS**
  
- VI. BOARD COMMENTS**
  
- VII. ADJOURNMENT (Motion)**