

# AGENDA TIFA Board Meeting July 15, 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 04/22/2022 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. Updates: Stream Operations, Community Festivals, Social District
- B. Information presentation on TIFA & LDFA roles and activities (per state law)
- C. Financial review of TIFA/LDFA
- D. TIFA Property Improvement Grant program
- E. Resolution T22-05 Establish Grant Program Committee
- F. Appoint members of the Grant Program Committee
- G. Discussion on 1<sup>st</sup> Floor Hallway Change at The Stream
- H. Project Updates

#### V. PUBLIC COMMENTS

# VI. BOARD COMMENTS

# VII. ADJOURNMENT (Motion)