



**AGENDA**  
**TIFA Board Meeting**  
**January 20, 2023 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 7/15/2022 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. Election of Officers for TIFA Board (Chair & Vice-Chair)
- B. Updates: Stream Operations, Community Festivals, Social District
  - 1. Results Stream Rate Review Meeting
- C. Resolution T23-01 setting meeting dates for 2023
- D. Financial Review of TIFA/LDFA
- E. Facade Grant Agreement-34 State Rd.
- F. Facade Grant Agreement-349 Division St.
- G. Additional Funding for TIFA Facade Grant Program?
- H. Funding for rehab of Powerhouse Building
- I. Project and Finance Committee –Combination? Appoint Members
- J. Project Updates

**V. PUBLIC COMMENTS**

**VI. BOARD COMMENTS**

**VII. ADJOURNMENT (Motion)**