



**AGENDA**  
**TIFA Board Meeting**  
**April 21, 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 01/20/2023 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. Façade Grant Agreements (41, 65, 73 W State Rd.)
- C. Stream first floor hallway modifications-Sui Generis Proposal (Motion)
- D. Financial Review of TIFA/LDFA
- E. Broadband fiber optic install to the Library (\$5k)
- F. Additional funding for rehab of the powerhouse building (\$10k)
- G. Handicap doors-1<sup>st</sup> floor hallway and 2<sup>nd</sup> floor restrooms (\$28k)
- H. Funding to eliminate loading zones in the south parking lot downtown (\$40k)
- I. Service road-LDFA District
- J. Resolution T23-02 to amend FY 2022-2023 Budget
- K. Resolution T23-03 to adopt FY 2023-2024 Budget
- L. Project Updates

**V. PUBLIC COMMENTS**

**VI. BOARD COMMENTS**

**VII. ADJOURNMENT (Motion)**