



AGENDA
TIFA Board Meeting
January 19, 2024 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 10/20/2023 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. Election of Officers for TIFA Board (Chair & Vice-Chair)
- B. Resolution T24-01 setting meeting dates for 2024
- C. Updates: Stream Operations, Community Festivals, Social District
- D. Facade grant for 349 Division St - Request by owner to modify amount due to increased landscaping costs
- E. Financial Review of TIFA/LDFA
 - a. LDFA service road
- F. Appoint Members
 - a. Project / Finance Committee
 - b. Façade Committee
- G. Project Updates
 - a. Powerhouse Bldg assessment summary
 - b. Answers to LDFA District expansion questions

V. PUBLIC COMMENTS

VI. BOARD COMMENTS

VII. ADJOURNMENT (Motion)