



**AGENDA**  
**TIFA Board Meeting**  
**July 14, 2017 at 7:00 am – City Hall Council Chambers**

- I. MEETING CALLED TO ORDER**
  - A. The Pledge of Allegiance
  - B. Roll Call
  - C. Excusing Absent Members (Motion)
  - D. Approval of Agenda (Motion)
  
- II. APPROVAL OF MINUTES**
  - A. Approval of 4/21/17 meeting minutes and 05/22/17 special meeting minutes
  
- III. PUBLIC COMMENTS**
  
- IV. RESERVED TIME**
  - A. Presentation by Collen Buckley on Digital Works
  
- V. UNFINISHED BUSINESS**
  
- VI. NEW BUSINESS**
  - A. Update on economic develop projects and Stream operations
  - B. Financial review of TIFA / LDFA
  - C. Water main upgrade at Park St by Velma Matson school
  - D. Water tower painting
  - E. Opportunity/Visioning proposal from Harry Wierenga
  - F. Walkability/Planning proposal from Jeff Speck
  - G. Paving of Mundy Ave (LDFA fund)
  - H. Budget amendments for approved projects
  - I. Update on projects: Sewer system project funding/liner issue, sidewalks on Cooperative Dr. and Mundy Ave.
  
- VII. PUBLIC COMMENTS**
  
- VIII. ADJOURNMENT**