



## **AGENDA**

### **TIFA Board Meeting**

**October 12, 2018 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 07/13/18 meeting minutes
  
- III. PUBLIC COMMENTS**
  
- IV. RESERVED TIME**
  - A. Digital Works update (Colleen Buckley)
  - B. Newaygo Police Crime Prevention Officer Update (Ryan Dornbos)
  
- V. UNFINISHED BUSINESS**
  
- VI. NEW BUSINESS**
  - A. Museum rehab and expansion project
  - B. Resolution T18-03: Meeting dates for 2019
  - C. Financial review of TIFA/LDFA
  - D. Engineering proposal – next steps for M37 walkability improvements
  - E. Economic Development Projects Update, ECDC Report
  - F. Misc projects: Sewer Sys, playground equip, City Hall sign, Master Plan
  
- VII. PUBLIC COMMENTS**
  
- VIII. BOARD COMMENTS**
  
- IX. ADJOURNMENT**