

AGENDA TIFA Board Meeting April 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 1/19/2024 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. Facade grant for 47 N State Rd (Donna Friar)
- C. Financial Review of TIFA/LDFA
- D. Resolution T24-02 to amend FY 2023-24 Budget
- E. Resolution T24-03 to adopt FY 2024-2025 Budget
- F. Project Updates

V. PUBLIC COMMENTS

VI. BOARD COMMENTS

VII. ADJOURNMENT (Motion)