



AGENDA
Special TIFA Board Meeting
March 20, 2020 at 7:30 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 01/17/2020 meeting minutes & 2/28/2020 TIFA sub-committee meeting minutes

- III. PUBLIC COMMENTS**

- IV. RESERVED TIME**

- V. UNFINISHED BUSINESS**

- VI. NEW BUSINESS**
 - A. Strategic Planning Session for Project List

 - B. Draft FY 2020-2021 Budget

 - C. Resolution T20-01 to Authorize Issuance of Tax Increment Refunding Bonds

 - D. M-37 Pilot Program Construction

 - E. Resolution T20-02 to contribute matching funds towards the Pedestrian Bridge

- VII. PUBLIC COMMENTS**

- VIII. BOARD COMMENTS**

- IX. ADJOURNMENT**