



**AGENDA**  
**TIFA Board Meeting**  
**July 13, 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 04/13/18 meeting minutes
  
- III. PUBLIC COMMENTS**
  
- IV. RESERVED TIME**
  - A. Digital Works update (Written report from Colleen Buckley)
  - B. Newaygo Police Crime Prevention Officer Update (Ryan Dornbos)
  
- V. UNFINISHED BUSINESS**
  
- VI. NEW BUSINESS**
  - A. Engineer Proposal for M37 Traffic/Safety Study-required by MDOT; includes estimates for future project components
  - B. Walkability Plans
  - C. Economic and Community Development Coordinator Position Funding
  - D. Master Plan Update
  - E. Economic Development Projects Update
  - F. Financial review of TIFA/LDFA
  
- VII. PUBLIC COMMENTS**
  
- VIII. BOARD COMMENTS**
  
- IX. ADJOURNMENT**