



AGENDA
TIFA Board Meeting
May 8, 2020 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 03/20/2020 meeting minutes

- III. PUBLIC COMMENTS**

- IV. RESERVED TIME**

- V. UNFINISHED BUSINESS**

- VI. NEW BUSINESS**
 - A. Release portion of easement next to Museum at 12 Quarterline Rd.
 - B. Delegate authority to TIFA Director and Chairperson to complete transfer of property to Magna per 1994 agreements and sign all necessary documents
 - C. Financial review of TIFA/LDFA
 - D. Resolution T2020-03 Amend FY 2019-2020 Budget
 - E. Resolution T2020-04 Adopt FY 2020-2021 Budget
 - F. Dog Park at Skate Park, Riverfront trail, Disc golf course
 - G. Economic Development Projects Update, ECDC Report

- VII. PUBLIC COMMENTS**

- VIII. BOARD COMMENTS**

- IX. ADJOURNMENT**