



CITY OF DOVER

**WATERFRONT TAX INCREMENT FINANCE
ADVISORY BOARD
AGENDA AND MEETING NOTICE**

Meeting Type: Regular Meeting
Meeting Location: First Floor Conference Room, 288 Central Avenue
Meeting Date: **Thursday, January 31, 2019**
Meeting Time: **6:00 PM**

1. Nominate Chair and Vice-Chair
2. Review TIF Advisory Board Operating Rules
3. Establish Date/Time of Semiannual Meetings
4. Review Board Goals & Objectives
 - a. Dover City Code: Chapter 5 Boards, Commissions and Committees
 - b. Dover City Code: Chapter 5-24 Waterfront TIF Advisory Board
5. Review TIF Overview Information
 - a. District Map, Statutory Guidelines, District Baseline Assessing Data
6. Review Development Plan
7. Review Financing Plan
8. Review Semi-Annual Financial Report
9. Review CAFR Documentation
 - a. Footnote Disclosure
 - b. Combining Schedule for Non-Major Government Funds
 - c. Statement of Revenues, Expenditures and Fund Balance
10. Other Business
11. Adjourn