City of Hart, Michigan

H.E.A.R.T. BOARD

February 5, 2025, 2:00 PM

Hart City Hall Community Center, 407 State Street, Hart, Michigan

AGENDA

1. Call to Order
    a. Roll Call (Scott Beal, Catalina Burillo, Sue Payne, Maria Rosas, Hannah Juhl, Noble Graham-Lattin, Andrew Mullen, Dean Hodges)
2. Approval of Agenda
3. Public Comment
4. Jan Minutes
5. January Financials
6. Action Items
7. Updates/Discussion Items
    a. Development Committee Update
    b. Marketing and Business Development Committee Update
    c. Hart Historic District
    d. Chalet Pitch Competition & 2025 Season Discussion
8. Events
    a. Winterfest Wrap Up Notes
9. Member Comments
10. Next Regular Meeting Wednesday, March 5, 2025 @ 2 PM
11. Adjournment

CITY OF HART
407 S. STATE ST.
HART, MI 49420
Hart Economic and Redevelopment Team (H.E.A.R.T.)
January 8, 2025

MINUTES DRAFT

1) **Call to Order**
   Hannah called the meeting to order at 2:02 pm.
   a) **Roll Call**
      - **Members present**: Maria Rosas, Andrew Mullen, Noble Graham-Lattin, Dean Hodges, Scott Beal, Sue Payne, Catalina Burillo, Hannah Juhl
      - **Absent:**
2) **Others present:** Rob Splane
3) **Approval of Agenda** – Motion by Noble, supported by Scott to approve the agenda with the correction that the minutes should be for December. Motion carried.
4) **Public Comments** – None
5) **November & December Financials** – After explanation by City Manager Splane regarding the transfer of money to a Huntington high interest liquidity fund, motion by Sue, supported by Scott to accept the financials as presented. Motion carried.
6) **Action Items**
7) **Updates/Discussion Items**
   1. **Historic District, Historic Preservation Group Discussion** – It was decided that the Historic District Car Show will take place in conjunction with the National Asparagus on June 7th. Chris TerHaar will work with Lloyd Miller with the Hart Athletic Boosters to help run the show. Friday music at the district was discussed and it was suggested that since there's already Thursday music downtown, maybe Fridays could be something else, like corn hole or an event coordinated by parks & rec. Rob asked if the HEART board could support that effort financially to startup and the board was in favor. The list of ideas for the historic district's future use was reviewed and it was determined that public input would be helpful. Nichole agreed to put a poll together, publish in the echo, and try to get students involved. The board assisted in wording the poll questions for the public including documenting the age of participants in hopes of getting input from youth.
   2. Other discussion item was pertaining to Music on the Commons – it was agreed upon to change the time from 6-8pm and to have an MC each night to make announcements, recognize sponsors, get people moving – shopping the chalets, etc. Noble volunteered.
8) **Events,**
   a) **Chalet Discussion** – Nichole asked the board if they'd like to see any changes for the 2025 season and Noble suggested hosting a pitch competition where the winner would receive a chalet for the season for free. Leaving 1 or 2 sheds open for weekend pop-ins was discussed in order to offer a variety of products and appeal to folks who can't commit to the entire season. Rob wondered if the city could hire an employee to run the market so makers don't have to sit there the entire time. Nichole will start promoting the pitch competition.
9) **Member comments** - none
10) **Adjournment** –Motion by Catalina, supported by Hannah to adjourned at 3:03 pm. Motion carried.

Respectfully Submitted,
Nichole Kleiner

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Huntington

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Have a Question or Concern?

Stop by your nearest Huntington office or contact us at:

1-800-480-2001

www.huntington.com/businessresources

Huntington PublicFund Business Interest Checking *Account: -------1437*

Statement Activity From: 01/01/25 to 01/31/25

Days in Statement Period	31
Average Ledger Balance*	28,702.84
Average Collected Balance*	28,678.65

* The above balances correspond to the service charge cycle for this account.

Beginning Balance	**$10,136.65**
Credits (+)	**25,928.66**
Regular Deposits	897.00
Electronic Deposits	25,000.00
Interest Earned	31.66
Debits (-)	**466.00**
Regular Checks Paid	466.00
Total Service Charges (-)	**0.00**
Ending Balance	**$35,599.31**

Average Percentage Yield Earned this period 1.307%
Interest paid last year $341.40

Deposits (+) *Account:-------1437*

Date	Amount	Serial #	Type	Date	Amount	Serial #	Type
01/29	750.00		Remote	01/29	147.00	170678194	Brch/ATM

Other Credits (+) *Account:-------1437*

Date	Amount	Description
01/09	25,000.00	BUS ONL TFR FRM CHECKING 010925 XXXXXXX0405 error - Should have gone to TIFA
01/31	31.66	INTEREST PAYMENT

Checks (-) *Account:-------1437*

Date	Amount	Check #	Date	Amount	Check #
01/27	75.00	1079 Christmas Decor Contest Winner	01/28	191.00	1081 Signplicity Sign brackets
01/27	200.00	1080 grace adventures Hart Spark = deposit			

(*) Indicates the prior sequentially numbered check(s) may have 1) been voided by you 2) not yet been presented 3) appeared on a previous statement or 4) been included in a list of checks.

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