City of Hart, Michigan

H.E.A.R.T. BOARD

December 4, 2024, 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. October Minutes
5. October Financials
6. Action Items
    a. Authorize Director to solicit applications for the Match on Main Grant, organize a selection committee to review and select 1-2 downtown brick & mortar businesses to apply on behalf of, for up to $25,000 each.
7. Updates/Discussion Items
    a. Historic District - Historic Preservation Group Discussion
        i. Russ Robbins & Chris TerHaar
    b. Development Committee Update
    c. Marketing Committee Update
8. Events
    a. Winterfest February 1, 2025 – Lindsay Brown
9. Member Comments
10. Next Regular Meeting Wednesday, December 4, 2024 @ 2 PM
11. Adjournment

CITY OF HART
407 S. STATE ST.
HART, MI 49420
Hart Economic and Redevelopment Team (H.E.A.R.T.)
November 6, 2024

MINUTES DRAFT

1) **Call to Order**
   Hannah called the meeting to order at 2:04 pm.
   a) **Roll Call**
      - **Members present**: Catalina Burillo, Hannah Juhl, Andrew Mullen, Noble Graham-Lattin, Maria Rosas, Dean Hodges
      - **Absent:** Scott Beal, Sue Payne
      - **Others present:** Nichole Kleiner, Rob Splane
2) **Approval of Agenda** – Motion by Catalina, supported by Noble to approve the agenda with the addition of item 6a) Christmas Décor Spending Request and 6b) Industrial Park Covenants. Motion carried.
3) **Public Comments** – None
4) **October Minutes –** Motion by Catalina, supported by Noble to approve the October minutes. Motion carried.
5) **May, June, July, August, and September Financials** – Nichole reviewed financial statements in comparison with the breakdown of charges and payments for Signplicity. Motion by Hannah, supported by Catalina accept the financials as presented. Motion carried.
6) **Action Items**
   a) **Christmas Décor Spending Request** – Nichole requested that the board authorize $850 towards the Greiner bill for fresh garland throughout the City for Christmas to include the fenceline at the fairgrounds, every other light pole downtown, and Hart Commons. The total bill is $1850, $1000 is sponsored by the Chamber of Commerce. Motion by Catalina, supported by Noble to authorize $850 towards fresh garland. Motion carried.
   b) **Industrial Park Covenants** – Andrew reported that he is working on comparing the current Industrial Park Covenants with the D2 Industrial Park Zoning Ordinance and intends to present the committee with his findings for review.
7) **Updates/Discussion Items**
   1. **Historic Preservation Group Discussion** -
8) **Member comments** - Scott mentioned the bike race Saturday, a new taxi service in town, and the OCEA Economic Breakfast. Catalina encouraged everyone to complete the DHD 10 Community Survey.
9) **Adjournment** –Motion by Catalina, supported by Andrew to adjourned at 3:20 pm. Motion carried.

Respectfully Submitted,
Nichole Kleiner
Economic & Community Development Director

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Huntington

CITY OF HART
H.E.A.R.T
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HART MI 49420-1259

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: 10/01/24 to 10/31/24

Days in Statement Period	31
Average Ledger Balance*	107,708.06
Average Collected Balance*	107,708.06

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

Beginning Balance	**$110,117.38**
Credits (+)	**146.24**
Electronic Deposits	9.41
Interest Earned	136.83
Debits (-)	**3,328.95**
Regular Checks Paid	3,328.95
Total Service Charges (-)	**0.00**
Ending Balance	**$106,934.67**

Average Percentage Yield Earned this period 1.247%

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

Date	Amount	Description
10/01	9.41	STRIPE TRANSFER ST-G3L0U0S4P8I7 Hartprize registration
10/31	136.83	INTEREST PAYMENT

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

Date	Amount	Check #	Date	Amount	Check #
10/01	350.00	1070 MDA membership	10/07	230.00	1073 Greiner pumkins
10/15	50.00	1071 SPEAKER REPAIR	10/07	180.00	1074 ARTWALK CHALK ARTIST
10/04	18.95	1072 Cloud Cover subscription	10/11	2,500.00	1075 Empty Canvas

(*) 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.

Service Charge Summary *Account:-------1437*

Previous Month Service Charges (-)	**$0.00**
Total Service Charges (-)	**$0.00**

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