City of Hart, Michigan

H.E.A.R.T. BOARD

September 13, 2023, 2:00 PM

Hart City Hall Community Center, 409 State Street, Hart, Michigan

AGENDA

1. Call to Order
    a. Roll Call (Scott Beal, Catalina Burillo, Sue Payne, Maria Rosas, Hannah Juhl, Justin Adams)
2. Approval of Agenda
3. Public Comment
4. Approval of Consent Agenda
    a. May Regular Meeting Minutes
    b. June, July, August Financial Statements
5. Action Items
    a. Consider Noble Graham-Lattin to replace Fred Rybarz
    b. Appoint new chair
6. Updates/Discussion Items
    a. Chalets 2024 Discussion & Feedback from Tenants
    b. Tin Man Sponsor Sign & Final Grant Purchases - MDARD Grant
    c. Wayfinding Signs Update (billboard design)
    d. Downtown Banners
    e. MDARD Rural Readiness Grant – Discover Oceana $50k
    f. LEO Community Center Grant $2.5 million
    g. Congrats Main Street Spa and Birch & Blossom $2,500 Optimize Main Grant Recipients
    h. Michigan Arts and Culture Council Grant – Mural at LaFiesta (Community Listening Sessions)
    i. Events:
        i. Hispanic Heritage Days – Sat. Sept 16th
        ii. Artwalk & HartPrize Photo Contest – Sat. Oct. 7th
7. Next Regular Meeting Wednesday, October 4, 2023 @ 2 PM
8. Adjournment

CITY OF HART
407 S. STATE ST.
HART, MI 49420
Hart Economic and Redevelopment Team (H.E.A.R.T.)
May 3, 2023

MINUTES DRAFT

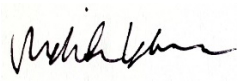
1) **Call to Order**
   Rybarz called the meeting to order at 2:04 pm.
   a) **Roll Call**
      - **Members present**: Scott Beal, Catalina Burillo, Fred Rybarz, Hannah Juhl, Sue Payne, Maria Rosas, **Absent:** Justin Adams
      - **Others present:** Nichole Kleiner, Rob Splane
2) **Public Comments** – None
3) **Approval of the Consent Agenda -** Motion by Juhl, supported by Beal to approve the consent agenda. Motion carried. Scott Beal shared that Spotless Cleaning donated $1000 towards the tin man.
4) **Action Items**
   a) **Board Terms –** Scott Beal, Fred Rybarz, Sue Payne, Maria Rosas, and Catalina Burillo board terms expire on 06/30/23. Fred Rybarz agreed to stay on until we can find his replacement, all other board members agreed to renew their terms through 06/30/2025. Motion by Hannah, supported by Fred, to accept term renewals. Motion carried.
5) **Updates/Discussion Items**
   a) **Match on Main Grant** – Nichole reported that HEART was awarded the $25,000 Match on Main Grant for Pink Elephant!!
   b) **HEART Annual Meeting, Community Award, Student Scholarships** – Nichole presented the board with the idea of hosting a HEART annual meeting in early November at the research center where we will recognize a business of the year, non-profit of the year, volunteer of the year and present a student with a $1,000 scholarship in exchange for serving on the HEART Board. The idea was well received with some discussion on how the scholarship would work since they're typically given out in the spring.
   c) **Main Street Market Chalets** – Nichole presented the board with the three applicants to rent the chalets. Motion by Catalina, supported by Maria, to accept the soap vendor, sign vendor and women's shoe vendor. Motion carried. Discussion followed as to how to fill the 2 remaining chalets. Ideas were to reach out to The Starting Block to see if their tenants may be interested in using shared space in one chalet. Beal mentioned the owner of the Dune Report owns a spice company and might be interested, Stoney Lake Naturals. Juhl mentioned Laughing Tree Bakery. Burillo mentioned the artist who sells watercolors at Cup of Kindness.
   d) **Project Updates**
      - **Ceres Co-op** – Nichole reported that TIFA closed on this property March 8, 2023
      - **Wayfinding** – on pace for spring installation, finalizing details.
      - **Streetscape Design** – Nichole brought streetscape plans that Prein & Newhoff prepared as a result of conversations with the TIFA board to review after the meeting.
      - **HEART Sponsors** – Deadline to sponsor HEART is May 5th. Catalina came up with a list of potential sponsors.
      - **Upcoming Events:**

Business After Hours & Brochure Swap, May 4, 5:30 pm
Hart Lake Area Clean-Up Day - May 6, 10am-3pm
Thrift and Gift Crawl - May 20
National Asparagus Festival & After Party - June 10
Opening Day Hart Historic District Village & Museum - June 13
Hart Historic District Car Show, June 17
Hart Makers Market - Thursdays June 22 - August 31
Hart Sparks Fireworks - July 2
Music on the Commons - Thursdays June 22 - August 31

6) **Board Member Comments –** None

7) **Adjournment** – Motion to adjourn made by Catalina, supported by Payne. Meeting adjourned at 2:43 pm.

Respectfully Submitted,



Economic & Community Development Director

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Huntington Public Funds Hybrid Checking — *Account: -------1437*

Statement Activity From: 08/01/23 to 08/31/23

Days in Statement Period	31
Average Ledger Balance*	119,921.19
Average Collected Balance*	119,905.06

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

Beginning Balance	**$119,344.48**
Credits (+)	**1,001.32**
Regular Deposits	250.00
Electronic Deposits	751.32
Debits (-)	**1,105.64**
Regular Checks Paid	879.61
Electronic Withdrawals	226.03
Ending Balance	**$119,240.16**

Deposits (+) — *Account:-------1437*

Date	Amount	Serial #	Type	Date	Amount	Serial #	Type
08/04	125.00	chalet #4 rent	Remote	08/16	125.00	170678181	Brch/ATM
					chalet #2 rent		

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

Date	Amount	Description
08/01	751.32	STRIPE TRANSFER ST-M4X2L5A3N5V8 sponsorships + chalet rental

Checks (-) — *Account:-------1437*

Date	Amount	Check #	Date	Amount	Check #
08/14	132.00	1021 Echo ads music in commons	08/23	747.61	1022 Sponsor sign fun man

(*) 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.

Other Debits (-) — *Account:-------1437*

Date	Amount	Description
08/24	226.03	STRIPE TRANSFER ST-T8M8E6J6B1V4

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*NEW FY BUDGET

CITY OF HART
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Huntington Public Funds Hybrid Checking — *Account: -------1437*

Statement Activity From: 07/01/23 to 07/31/23

Days in Statement Period	31
Average Ledger Balance*	119,362.14
Average Collected Balance*	119,362.14

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

Beginning Balance	**$117,538.25**
Credits (+)	**2,314.23**
Regular Deposits	406.50
Electronic Deposits	1,907.73
Debits (-)	**508.00**
Regular Checks Paid	508.00
Ending Balance	**$119,344.48**

Deposits (+) — *Account:-------1437*

Date	Amount	Serial #	Type
07/05	50.00		Remote
	4th July vendor		

Date	Amount	Serial #	Type
07/11	356.50	161765991	Brch/ATM
	market/chalet rental $265 Tin man donation 91.58		

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

Date	Amount	Description
07/03	1,907.73	STRIPE TRANSFER ST-J0D2W1F7X7B3
		Sponsorships + chalet rentals

Checks (-) — *Account:-------1437*

Date	Amount	Check #
07/17	508.00	1020
		Echo Ads music on commons

Date	Amount	Check #

(*) 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.

Balance Activity — *Account:-------1437*

Date	Balance	Date	Balance	Date	Balance
06/30	117,538.25	07/05	119,495.98	07/17	119,344.48
07/03	119,445.98	07/11	119,852.48		

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Huntington Public Funds Hybrid Checking — *Account: -------1437*

Statement Activity From: 06/01/23 to 06/30/23	
Days in Statement Period	30
Average Ledger Balance*	122,166.58
Average Collected Balance*	122,116.58

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

Beginning Balance	**$152,084.56**
Credits (+)	**1,053.69**
Regular Deposits	750.00
Electronic Deposits	303.69
Debits (-)	**35,600.00**
Regular Checks Paid	35,600.00
Ending Balance	**$117,538.25**

Deposits (+) — *Account:-------1437*

Date	Amount	Serial #	Type
06/06	500.00	Brown Chiro Bakery on Corner $250 ea	Remote
06/16	250.00	my Freedom insurance sponsorship	Remote

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

Date	Amount	Description	
06/01	303.69	STRIPE TRANSFER ST-H5B9Q6G5H2J6	95.83 COVE SPONSOR 14.26 CHALET APPLICATION FEE 145.35 ABE MERTEN TIN MAN 48.25 Tracy Forner tin man

Checks (-) — *Account:-------1437*

Date	Amount	Check #	Date	Amount	Check #
06/05	35,000.00	1016 tin man final	06/12	100.00	1019* tin man drone photos
06/09	500.00	1017 soldier art @ river silhouette			

(*) 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.

Balance Activity — *Account:-------1437*

Date	Balance	Date	Balance	Date	Balance
05/31	152,084.56	06/05	117,388.25	06/09	117,388.25
06/01	152,388.25	06/06	117,888.25	06/12	117,288.25

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