City of Hart, Michigan

H.E.A.R.T. BOARD

June 1, 2022, 2:00 PM

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

AGENDA

1. Call to Order
    a. Roll Call (Jake Tufts, Scott Beal, Mark Platt, Fred Rybarz, Catalina Burillo, Sue Payne, Maria Rosas)
2. Approval of Agenda
3. Public Comment
4. Approval of Consent Agenda
    a. 04.06.22 Regular Meeting Minutes
    b. April Financial Statements
5. Board Member Networking | 1-Minute Updates on "Your World"
6. Action Items
    a. Authorize Director to apply for $25,000 Michigan Arts & Culture Council Grant to support effort to bring 25 public art installments to Hart by the year 2025
7. Updates/Discussion Items
    a. Hart Social District
    b. Oceana County Housing Study & Housing Task Force
    c. Grant application updates
        i. $1 Million CDBG Public Gathering Spaces Initiative 10% match for boardwalk project – SUBMITTED
        ii. $2 Million MI Places Revitalization & Placemaking Grant in conjunction with the right place – SUBMITTED
        iii. $25K Match on Main Grant PIXEL - NOT SELECTED
        iv. $25K Match on Main Grant LAKESIDE - AWARDED
        v. Oceana Community Foundation $5k Grant – SUBMITTED
        vi. $7,500 Buy nearby grant MI Retailers Association Grant for another round of gift card $10 incentive – NOT SELECTED
        vii. $25k Consumers "Put Your Town on the Map" Grant - Top 9 FINALIST out of 100+ applicants – AWARDED $10K (3rd place)
        viii. $128,337 RBDG Grant for retail incubator @ Walker Property – VERBALLY AWARDED-pending state historic preservation office section 106 study
        ix. $7,500 Great Lakes People Fund Grant for downtown speakers - AWARDED $3000
        x. First Impressions Tourism Grant Team will be visiting Hart anytime spring/summer
        xi. Community Foundation is granting us a free Community Assessment in 2023
        xii. $30K Michigan Arts & Culture Council for public art installments – DUE JUNE 1
    d. Event Updates
        i. Thursdays on Main | Makers Market | Yard Games – Sponsors needed
        ii. Thrift & Gift Crawl Wrap-up
        iii. H-art Project Updates
8. Next Regular Meeting Wednesday, July 13, 2022 @ 2 PM
9. Adjournment

CITY OF HART
407 S. STATE ST.
HART, MI 49420
Hart Economic and Redevelopment Team (H.E.A.R.T.)
April 6, 2022

MINUTES DRAFT

1) **Call to Order**
   Scott Beal called the meeting to order at 2:03 pm.
   a) **Roll Call**
      - **Members present**: Fred Rybarz, Scott Beal, Sue Payne, Maria Rosas, Catalina Burillo
      - **Members absent:** Jake Tufts, Mark Platt

   Others present: Nichole Kleiner, Rob Splane
2) **Approval of Agenda -** Motion by Rybarz, supported by Payne, to approve the March minutes. Motion carried.
3) **Public Comments** – None.
4) **Approval of the Consent Agenda -** Motion by Rybarz, supported by Payne to approve the consent agenda as submitted. Motion carried.
5) **Board Member 1-minute updates** – board members provided updates on what's happening in their business/industries.
6) **Action Items**
   a) Motion by Rybarz, supported by Beal, to authorize Economic Development Director to sponsor the Pitch North Competition in the amount of $1,000. Motion carried.
7) **Updates/Discussion Items**
   a) Nichole shared that the Reqeust for Proposals for the Walkers property is open to bids with a deadline for submissions at the end of April.
   b) Nichole reported that an RFQ for wayfinding sign installations has been prepared.
   c) Strategic Priorities were reviewed and discussed.
8) Nichole shared Executive Directors Report to include an update on the 9 grant applications submitted in the past two months. She also shared an update on the H-art Project working on funding a 25-ft tin man + 25 public art installments by 2025 and reported no change in Ceres sale to city.
9) Next Regular Meeting Wednesday, May 4, 2022 @ 2 PM
10) **Board Member Comments –** None
11) **Adjournment** – Motion to adjourn made by Payne supported by Rybarz. Meeting adjourned at 2:55 pm.

Respectfully Submitted,

Nichole Kleiner

Economic & Community Development Director

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Huntington

CITY OF HART
H.E.A.R.T
407 S STATE ST
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: 04/01/22 to 04/30/22

Days in Statement Period	30
Average Ledger Balance*	97,359.43
Average Collected Balance*	97,359.43

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

Beginning Balance	**$97,035.38**
Credits (+)	**486.88**
Electronic Deposits	486.08
Interest Earned	0.80
Total Service Charges (-)	**0.00**
Ending Balance	**$97,522.26**

Average Percentage Yield Earned this period 0.009%
Interest paid last year $21.36

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

Date	Amount	Description
04/11	486.08	BUS ONL TFR FRM CHECKING 041122 XXXXXXX4752
04/29	0.80	INTEREST PAYMENT

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

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

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

Date	Balance	Date	Balance	Date	Balance
03/31	97,035.38	04/11	97,521.46	04/29	97,522.26

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The Hart Economic & Redevelopment Team is seeking community support to for the 2022 Music on the Commons Series and the Hart Sparks Fireworks.

Our cost is broken down below for reference.

Music on the Commons - 11 weekly performances $5,7000

Hart Sparks - Fireworks, Entertainment & Activities ~$14,000

Total - ~$19,700

Can you help?

Any amount is appreciated!

Sponsors Recieve:

- **Acknowledgment of company during welcome speech.**
- **Hart Economic & Redevelopment social media posts acknowledging your generous support.**
- **Individual or company name with link on City of Hart Music on the Commons & Hart Sparks Fireworks website and information page.**

Thank you in advance for supporting Hart!

Business:_____

Name:_____

Amount:_____

Please contact Hart's Community Events Coordinator, Erin Stotler at events@cityofhart.org or return the form to City Hall at 407 S State, Hart MI 49420