



CITY OF HART

407 S. STATE ST.

HART, MI 49420

Hart Economic and Redevelopment Team (H.E.A.R.T.)

December 7, 2022

MINUTES DRAFT

1) Call to Order

Rybarz called the meeting to order at 2:08 pm.

a) Roll Call

- **Members present:** Maria Rosas, Catalina Burillo, Fred Rybarz, Hannah Juhl
- **Members absent:** Scott Beal, Sue Payne

Others present: Nichole Kleiner, Rob Splane

2) Public Comments – None

3) Approval of the Consent Agenda - Motion by Burillo, supported by Juhl to approve the consent agenda. Motion carried.

4) Action Items

- Community Guide Ad Spend Authorization** – Nichole shared that the OHJ is reworking the community guide with a stronger emphasis on Hart. The OHJ would like our input on the content & would like us to advertise in the publication. Without guides available for the board to review the decision was made to table the discussion and rely on Nichole to work with OHJ on content.
- Authorize \$75 in prize money to holiday decorating contest** - Motion by Burillo, supported by Juhl to allocate \$75 towards 3 \$25 gift cards for best decorated business, home, and peoples choice award. Motion Carried.
- 2023 Sponsorship Package** – Nichole presented board with rough draft of a sponsorship package to help offset the cost of projects and events hosted by HEART. The board supported the idea and made suggestions to proposal. Nichole agreed to modify package & email to board for review so we can distribute as soon as possible.
- HMS CD** – Kleiner asked the board if they would like to roll over the HMS \$12,65678 CD into the HEART account. The board asked for more information to include the original balance of the CD, percent of interest, the term, and how often we are able to withdraw funds.
- HMS CD has mature date 03.08.23 in the amount of \$12,656.78** – motion by Burillo supported by Rosas to authorize transfer of CD account from HMS to HEART and authorize Nichole Kleiner, Fred Rybarz, and Hannah Juhl as signers on the account.

5) Updates/Discussion Items

- Hart Sparks** – a contract has been secured with Pyrotechnico Fireworks Inc for \$15,000 for a 20 min display on July 2, 2023.
- Project Updates
 - **The Creeks** – walls are up on first house in development
 - **Ceres Co-op** – possible UST found during phase II – Fishbeck is arranging excavator to uncover & reveal so we know for certain.
 - **Walkers Demo** – building will be down by the end of the month
 - **Wayfinding** – met with installation contractors, supplies being ordered, project to begin in spring
 - **Streetscape Design** – TIFA is funding this project & taking the lead on discussions & direction, should have renderings by fall 2023

6) Board Member Comments – None

7) Adjournment – Motion to adjourn made by Catalina. Meeting adjourned at 3:12 pm.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Nichole Spivey". The signature is written in a cursive, flowing style.

Economic & Community Development Director