



*City of Hart, Michigan*

H.E.A.R.T. BOARD

**August 2, 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. 05.03.23 Regular Meeting Minutes
  - b. May & June Financial Statements
5. Action Items
6. Updates/Discussion Items
  - a. Appoint new chair
  - b. Consider Noble Graham-Lattin to replace Fred Rybarz
  - c. Chalets & Tin Man Update
  - d. Wayfinding Signs Update (billboard design)
  - e. MDARD Rural Readiness Grant – Discover Oceana
  - f. Congrats Main Street Spa and Birch & Blossom Optimize Main Grant Recipients
  - g. Events:
    - Hart Historic District Village & Museum – Now Open Tuesday – Friday
    - Friday – music at Historic District – starting 07/28/23
    - Hart Makers Market - Thursdays thru August 31
    - Music on the Commons – Thursdays thru August 31
7. Next Regular Meeting Wednesday, July 5, 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

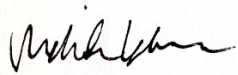
- a) **Match on Main Grant** – Nichole reported that HEART was awarded the \$25,000 Match on Main Grant for Pink Elephant!!
- b) **HEART Annual Meeting, Community Award, Student Scholarships** – Nichole presented the board with the idea of hosting a HEART annual meeting in early November at the research 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 5<sup>th</sup>. 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



CITY OF HART  
 H.E.A.R.T  
 407 S STATE ST  
 HART MI 49420-1259

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**Huntington Public Funds Hybrid Checking**

**Account: -----1437**

<b>Statement Activity From:</b> 05/01/23 to 05/31/23		<b>Beginning Balance</b>	<b>\$125,360.44</b>
Days in Statement Period		<b>Credits (+)</b>	<b>26,724.12</b>
Average Ledger Balance*	134,787.78	Regular Deposits	5,500.00
Average Collected Balance*	134,405.52	Electronic Deposits	19,224.12
* The above balances correspond to the service charge cycle for this account.		Other Credits	2,000.00
		<b>Ending Balance</b>	<b>\$152,084.56</b>

**Deposits (+)**

**Account: -----1437**

Date	Amount	Serial #	Type	Date	Amount	Serial #	Type
05/10	3,050.00	Hart Party + La Prabadita spotless cleaning tin	Remote	05/18	2,000.00	Fox Seed NAF	Remote
05/10	250.00	170678202 Sunbuggy sponsorship	Brch/ATM	05/26	200.00	Lions club tin man	Remote

**Other Credits (+)**

**Account: -----1437**

Date	Amount	Description
05/01	1,474.12	STRIPE TRANSFER ST-Z1X8J4C6W4T9 tin man + HEART sponsorships
05/22	2,000.00	MISCELLANEOUS CREDIT women Farms NAF
05/23	12,750.00	BUS ONL TFR FRM CHECKING 052323 XXXXXX0405 MAIN ST CD
05/30	5,000.00	BUS ONL TFR FRM CHECKING 053023 XXXXXX9172 TIFA TIN MAN CONTRIBUTION

**Balance Activity**

**Account: -----1437**

Date	Balance	Date	Balance	Date	Balance
04/30	125,360.44	05/18	132,134.56	05/26	147,084.56
05/01	126,834.56	05/22	134,134.56	05/30	152,084.56
05/10	130,134.56	05/23	146,884.56		

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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	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
		141.26 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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