



City of Hart, Michigan

H.E.A.R.T. BOARD

December 7, 2022, 2:00 PM

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

AGENDA

1. Call to Order
 - a. Roll Call (Scott Beal, Fred Rybarz, Catalina Burillo, Sue Payne, Maria Rosas, Hannah Juhl)
2. Approval of Agenda
3. Public Comment
4. Approval of Consent Agenda
 - a. 11.02.22 Regular Meeting Minutes
 - b. November Financial Statements
5. Action Items
 - a. Community Guide – ad spend authorization
 - b. Authorize \$75 in prize money to holiday decorating contest
 - c. 2023 Sponsorship Package
 - d. HMS CD has mature date 03.08.23 in the amount of \$12,656.78
 - i. Authorize transfer of account from HMS to HEART
 - ii. Authorize three signers for CD account
 - iii. Roll CD over or withdrawal funds?
6. Updates/Discussion Items
 - a. Hart Sparks
 - b. Project Updates
 - i. The Creeks
 - ii. Ceres Co-op
 - iii. Walkers Demo
 - iv. Wayfinding
 - v. Streetscape
7. Next Regular Meeting Wednesday, January 4, 2022 @ 2 PM
8. Adjournment



CITY OF HART

407 S. STATE ST.
HART, MI 49420

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

November 2, 2022

MINUTES DRAFT

1) Call to Order

Burillo called the meeting to order at 2:03 pm.

a) Roll Call

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

Others present: Nichole Kleiner

2) Public Comments – None.

3) Approval of the Consent Agenda - Motion by Rybarz, supported by Payne to approve the consent agenda after removal of duplicate agenda item 5A. Motion carried.

4) Action Items

a) **Accept Jake Tufts Resignation** - With appreciation for Jake's time, motion by Beal, supported by Payne to accept Tufts resignation. Motion carried.

b) **Review Hannah Juhl's request to join board** - Motion by Burillo, supported by Beal to accept Hannah's application to join the board. Motion Carried.

c) **Appoint chair, board seat renewals, recruit new members**

- Scott Beal – renewed term, expiring 11/02/2024
- Fred Rybarz – accepted chair position term coinciding with council seat
- Potential new board candidates are Jodi Ellinger, Evelyn Vinke
- Motion by Burillo, supported by Juhl to appoint Rybarz to chair. Motion carried.

d) **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.

e) **Wayfinding contractor review, allocation of HEART funds** - four bids were reviewed from the bid tabulation provided by Nichole. City the council awarded the contract to Signplicity as the lowest bidder. TIFA has agreed to pay for 100% of the signs and the district totaling \$71,533. the remaining balance is \$97,488. The city has budgeted \$38,500 for this project leaving a remaining balance of \$58,988. Nichole asked the HEART forward to consider funding the remaining balance. After discussion, the board agreed to allocate \$25,000 towards the wayfinding project and agreed to loan the city the additional funds so the project can move forward. The board noted they would like to see signage at the trailhead leading to downtown.

5) Updates/Discussion Items

a) **First impressions tourism community forum review** - the board celebrated the success of the MSU first impression tourism presentation at the West Michigan research station. key points discussed by the board were making the lake more part of the community, emailing the survey to the entire community making our migrants part of our story.

b) **project updates** - Nicole advised the board that the first house is near completion at the creeks development, a purchase agreement has been signed and a title search will be conducted at the Ceres property along with the phase two environmental study. The demolition bid has been awarded for walkers the project should begin sometime in December.

c) **The H-art project update** - Nicole advised the board that she applied for a \$5000 grant from the Community Foundation, the electric forest festival pledged \$5000 towards the tin man, there were over

200 and attendance for the first annual art walk and the group's area of focus for spring is beautification of downtown.

6) Next Regular Meeting Wednesday, December 7, 2022 @ 2 PM

7) **Board Member Comments** – None

8) **Adjournment** – Motion to adjourn made by Catalina supported by Beal. Meeting adjourned at 2:59 pm.

Respectfully Submitted,



Economic & Community Development Director

Beginning GL Balance:	104,420.59
Add: Cash Receipts	10.00
	<hr/>

Ending GL Balance: 104,430.59

Ending Bank Balance: 113,430.59

Add: Deposits in Transit	
TRANSFER OF 9000 FROM GEN CHECKING SHOULD NOT HAVE BEEN TRANSFERED	(9,000.00)
	<hr/>
	(9,000.00)

Less: Outstanding Checks

Total - 0 Outstanding Checks:	
Adjusted Bank Balance	104,430.59
Unreconciled Difference:	0.00

REVIEWED BY: _____

DATE: _____

24 MONTH CERTIFICATE 200091622
 Printed by: Michele Amstutz

SHELBY STATE BANK

9/15/2022 10:56:25 AM
 Reporting Institution: 72

Savings 200091622 - HART MAIN STREET PROGRAM (1107826)

	Relationship	Date of Birth	Phone Number	Tax Identification
HART MAIN STREET PROGRAM (1107826) 49 S STATE ST (633458) HART MI 49420	Owner		*****	EIN **-*****

Additional Relationships

Tax Name: HART MAIN STREET PROGRAM
 (1107826)

Summary

Memo Ledger Balance:	\$12,659.70	Term:	24 Months
Memo Available Balance:	\$12,659.70	Maturity Date:	Mar 08, 2023
Current Ledger Balance:	\$12,659.70	Last Anniversary Mar 08, 2021:	\$12,640.70
Current Available Balance:	\$12,659.70	Last Deposit Mar 08, 2019:	\$12,000.00
Interest Balance:	\$0.24	Date Opened:	Mar 08, 2019
Redemption Amount:	\$12,656.78		
Forfeiture:	\$3.16		
Current Effective Rate:	0.1000%		

Interest

Current Accrued Interest:	\$0.24	Current Effective Rate:	0.1000%
Date Accrued Through:	Sep 14, 2022	Deposit Rate Index:	[30] CD 24 MONTH
Date Next Interest:	Oct 07, 2022	Rate Adjuster Option:	Rate Adjuster Is Not Expressed as a Percentage Variance Simple
Interest Payment Frequency:	Monthly	Compounding Code:	Simple
Interest Cycle:	(None)	Reg DD Compound Frequency:	Interest Frequency
Interest Payment Method:	Compound	Interest Reporting Code:	Reportable
Days Into This Period:	7	Withholding Code:	No Withholding
Previous Accrued Interest:	\$0.21	Rate Change Frequency:	At Maturity
Last Interest Sep 07, 2022:	\$1.08	Rate Change Method:	[B] Variable Rate
Balance Last Interest:	\$12,659.70	Base Rate:	0.1000%
Net Interest Adjustment:	\$0.00	Maturity Rate Method:	Current Rate

Rate

Date	Balance Type	Rate Structure	Rate	Tier Amount	Rate
Sep 08, 2022	Ledger	[1] Tiered Rate	0.1000%	\$0.00	

Charge

ATM Charge Option:	Charge	DDA Credit Back Identification:	0
EIM Charge Option:	Charge	Waiver FDIC Insurance Charge Code:	[1]
EIM Exception Code:	0	Waiver Sales Tax:	Waive Sales Tax
EIM NSF Force Override:	EIM NSF Specifications	Waiver Overdraft Charge Code:	[0]
Other Charge Option:	Charge	Waiver Overdraft Interest Code:	[0]

24 MONTH CERTIFICATE 200091622

SHELBY STATE BANK

9/15/2022 10:56:25 AM

Printed by: Michele Amstutz

Reporting Institution: 72

Other Non-Taxable Charge

Charge

Option:

BPM Charge Code:

0

Dormant Charge Code:

0

EIM Charge Back Notice

One Notice - Current Balance

Detail: