



City of Hart, Michigan

H.E.A.R.T. BOARD

August 3, 2022, 2:00 PM

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

FIRST AMENDED 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. 06.01.22 Regular Meeting Minutes
 - b. May-June Financial Statements
5. Board Member Networking | 1-Minute Updates on “Your World”
6. Action Items
 - a. Optimize Main Street Business Selection
7. Updates/Discussion Items
 - a. Hart Social District active
 - b. Budget & HEART Project Priorities
 - c. \$128,337 RBDG Grant for retail incubator @ Walker Property
 - d. First Impressions Tourism Grant Team Update
8. Next Regular Meeting Wednesday, September 7, 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.)

June 1, 2022

MINUTES DRAFT

1) Call to Order

Tufts called the meeting to order at 2:02 pm.

a) Roll Call

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

Others present: Nichole Kleiner, Rob Splane

2) Approval of Agenda – Nichole requested item 6b be added, Resignation of Mark Platt as well as item 6c, \$25k request to support tin man sculpture. Motion by Beal, supported by Burillo, to approve the amended June minutes. Motion carried.

3) Public Comments – None.

4) Approval of the Consent Agenda - Motion by Rybarz, supported by Rosas 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

- Motion by Rybarz, supported by Tufts, to authorize Economic Development Director to apply for a \$30,000 MCACA Grant to support 25 public art installments by 2025 with a \$15k match from HEART. Motion carried.
- Resignation of Mark Platt was announced by Nichole. Platt sent an email indicating he did not have time for this board. Motion by Rybarz, supported by Beal to accept Platt's resignation. Motion carried.
- \$25k request to support tin man sculpture was requested by Nichole. The Hart Project currently has \$15k of the needed \$50k. If HEART were to contribute a portion of remaining Main Street funds towards the sculpture the group is confident it could fundraise the remaining \$10k needed. Motion by Rybarz, supported by Tufts to table. Motion carried.

7) Updates/Discussion Items

8) Hart Social District Nichole informed board that Social District will be live by the start of Music on the Commons, signage has been purchased.

9) Oceana County Housing Study & Housing Task Force is being conducted by Dogwood Development contingent on support from county ARPA funding.

10) Grant application updates were provided by Nichole as follows:

- \$1 Million CDBG Public Gathering Spaces Initiative 10% match for boardwalk project – SUBMITTED
- \$2 Million MI Places Revitalization & Placemaking Grant in conjunction with the right place – SUBMITTED
- \$25K Match on Main Grant PIXEL - NOT SELECTED
- \$25K Match on Main Grant LAKESIDE - AWARDED
- Oceana Community Foundation \$5k Grant – SUBMITTED
- \$7,500 Buy nearby grant MI Retailers Association Grant for another round of gift card \$10 incentive – NOT SELECTED
- \$25k Consumers "Put Your Town on the Map" Grant - Top 9 FINALIST out of 100+ applicants – AWARDED \$10K (3rd place)

- h) \$128,337 RBDG Grant for retail incubator @ Walker Property – VERBALLY AWARDED-pending state historic preservation office section 106 study
- i) \$7,500 Great Lakes People Fund Grant for downtown speakers - AWARDED \$3000
- j) First Impressions Tourism Grant Team will be visiting Hart anytime spring/summer
- k) Community Foundation is granting us a free Community Assessment in 2023
- l) \$30K Michigan Arts & Culture Council for public art installments – DUE JUNE 1

11) Event Updates were provided by Nichole:

- a) Thursdays on Main | Makers Market | Yard Games – Sponsors needed, thank you Jake Tufts State Farm, Shelby State Bank for your donations.
- b) Thrift & Gift Crawl was a success with over 50 attending and 4 prizes awarded.
- c) H-art Project Updates provided by Nichole.

12) next Regular Meeting Wednesday, July 6, 2022 @ 2 PM

13) Board Member Comments – None

14) Adjournment – Motion to adjourn made by Burillo supported by Beal. Meeting adjourned at 2:55 pm.

Respectfully Submitted,



Economic & Community Development Director

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CITY OF HART
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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: 06/01/22 to 06/30/22	Beginning Balance	\$97,037.00
	Credits (+)	10,000.81
	Regular Deposits	10,000.00
	Interest Earned	0.81
Days in Statement Period 30	Debits (-)	1,000.00
	Regular Checks Paid	1,000.00
Average Ledger Balance* 98,037.00	Total Service Charges (-)	0.00
Average Collected Balance* 97,703.66	Ending Balance	\$106,037.81

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

Average Percentage Yield Earned this period 0.010%

Deposits (+) *Account:-----1437*

Date	Amount	Serial #	Type	Date	Amount	Serial #	Type
06/27	10,000.00		Remote				

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

Date	Amount	Description
06/30	0.81	INTEREST PAYMENT

Checks (-) *Account:-----1437*

Date	Amount	Check #	Date	Amount	Check #
06/21	1,000.00	1008			

(*) 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.

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

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

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