



CITY OF HART

407 S. STATE ST.

HART, MI 49420

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

June 16, 2021

MINUTES APPROVED

1) Call to Order

Past President Splane called the meeting to order at 4:09 pm.

2) Roll Call

Members present: Jake Tufts, Mark Platt, Fred Rybarz, Dean Hodges, Scott Beal, Tracey Lipps

Members absent:

Others present: Nichole Kleiner, Rob Splane

3) Approval of Agenda

a) Motion by Rybarz, supported by Beal, to approve the June 16th agenda as submitted.

4) Public Comments -

5) Approval of the Consent Agenda

i. May 2021, Regular Meeting Minutes

ii. May Financials

Motion by Bruce, supported by Lipps to approve the consent agenda as submitted. Motion carried.

6) **Executive Director's Report** – Nichole presented her Director's report highlighting that the county is working on establishing a Brownfield Authority with the support of the City of Hart, grant submission to the State Farm Neighborhood Assist program for a chance at \$25,000. Kleiner provided a summary of the Pitch North competition as well as upcoming events.

7) Action Items

a) **Board Member Applications** –

b) **Wayfinding Bid Proposal Selection** – motion by Platt, supported by Beal to award the design bid to Valley Sign for up to 50% of the total bid, not to exceed \$6,000. Motion carried.

c) **Social District Signage** – Motion by Tuft, supported by Platt to authorize \$2,500 towards the purchase of Social District Signage.

8) Updates/Discussion Items

a) Open House Tour - canceled

b) Brownfield Authority Update – county tabled discussion after two hours of public comment. Will go to vote at July meeting after another effort to educate the communities on the benefits is made.

c) Hart Sparks Fireworks Update & Vendor Application - logistics information is included in the packet, event is ready to go. Vendor application was approved with the stipulation by Tufts, that “novelties” be stipulated as “family friendly & appropriate”.

d) Board Meeting Schedule & Frequency

e) Music on the Commons Handouts – board members took Music on the Commons brochures and posters to distribute

9) **Board Member Comments** – no discussion

10) **Adjournment** – Motion to adjourn made by Tufts, supported by Rybarz. Meeting adjourned at 5:10 pm.

Respectfully Submitted,

Economic & Community Development Director