



CITY OF HART
407 S. STATE ST.
HART, MI 49420

TAX INCREMENT FINANCE AUTHORITY (TIFA)

March 10th, 2022, at 1:00 pm

MINUTES

Call to Order: Windell called the meeting to order at 1:03 pm. Voice rollcall was then taken.

Members Present via Zoom or in-person: Gale Goldberg, Scott Hegg, Tracy Lipps, Amy Trudell, and Deborah Windell

Members absent: Bill Hegg

Others present: City Manager - R. Splane, Nichole Kleiner, Stephanie Moore, Doug Bacon, Kay Butcher, and City Clerk - Karla Swihart

Approval of Agenda: Motion by Goldberg, supported by Hegg to approve the agenda. Motion carried.

Public Comments: None

Minutes: Motion by Hegg, supported by Goldberg, to approve February 2022 minutes. Motion carried.

Financials: Motion by Hegg, supported by Goldberg to approve February 2022 financials. Motion carried.

Action Items:

- Motion by Goldberg, supported by Lipps to authorize phase II Environmental Study and Baseline Environmental Assessment at 3 E Main Street award to Fishbeck. Motion carried.
- Motion by Goldberg, supported by Trudell Authorize Economic Development Director to apply for \$7,500 Great Lakes People Fund Grant and Support with \$7,500 in matching funds from HEART and \$7,500 matching funds from TIFA for downtown wireless speaker system. Motion carried
- Motion by Goldberg, supported by Trudell Authorizing Economic Development Director to apply for Consumers Energy \$25,000 Pitch Competition towards the purchase of an 18-ft Tin Man with \$25,000 in matching funds from TIFA. Ayes: 3 Nays: 2, Motion carried
- Motion by Lipps, supported by Hegg Authorizing Economic Development Director to apply for RDBG (Rural Development Business Grant) for \$128,337 with a \$15,000 contribution from TIFA and \$15,000 from general fund for a Main Street Market Retail Incubator. Motion carried

Discussion Items:

- RFQ Posted – Walkers Property
- Oceana Council on Aging Meeting update, Members of the Council on aging present gave an overview of services they provide to the area and concerns they have over TIFA tax capture. COA will draft proposal on what they would like to negotiate in writing to put on Agenda for next meeting for board to vote on.
- Project and Budget review please look over and will discuss more at next meeting

Communications From Members: None

Adjournment:

- Motion by Windell, supported by all to adjourn the meeting at 2:38 pm. Motion carried.

Respectfully submitted,

Nichole Kleiner
Community & Economic Development Director