



CITY OF HART

407 S. STATE ST.

HART, MI 49420

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

January 4, 2023

MINUTES DRAFT

1) Call to Order

Rybarz called the meeting to order at 2:04 pm.

a) Roll Call

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

Others present: Nichole Kleiner

2) Public Comments – None

3) Approval of the Consent Agenda - Motion by Juhl, supported by Rosas to approve the consent agenda. Motion carried.

4) Action Items

- a) **Sponsor Review Package** – motion by Juhl, supported by Burillo to start distributing Sponsorship Package as presented.
- b) Winterfest – motion by Juhl, supported by Burillo to proceed with winterfest promotions as presented.
- c) HEART Financial Summary & Projections – after review of hart financials, motion by Beal, supported by Juhl to allocate up to \$25,000 in additional funding to support the wayfinding project, if needed. Roll call, ayes (5) nays (0).

5) Updates/Discussion Items

- a) **Music on the Commons** – Kleiner reported that over 40 performers applied to perform at the 2023 series and the events coordinator is working with musicians to secure contracts.
- b) **Project Updates**
 - **The Creeks** – first duplex is completed and on the market, HEART board was able to tour the duplex prior to this meeting
 - **Ceres Co-op** – waiting to resolve two gap parcels not found in title search
 - **Walkers Demo** – building demolished, lot leveled, working on next step. Voted on position and placement of tin man – first choice of location being hart commons parking lot #1, second choice, lot 2 – position, first choice sitting on both knees. Vote for pop up shop location was unanimously the west side of lot #1 hart commons parking lot.
 - **Wayfinding** – on pace for spring installation, finalizing details
 - **Streetscape Design** – working with Prien & Newhoff and TIFA board, preparing for a spring public input meeting.

6) Board Member Comments – None

7) Adjournment – Motion to adjourn made by Catalina, supported by Juhl. Meeting adjourned at 3:00 pm.

Respectfully Submitted,

Economic & Community Development Director