



CITY OF HART

407 S. STATE ST.

HART, MI 49420

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

April 6, 2022

MINUTES DRAFT

1) Call to Order

Scott Beal called the meeting to order at 2:03 pm.

a) Roll Call

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

Others present: Nichole Kleiner, Rob Splane

2) Approval of Agenda - Motion by Rybarz, supported by Payne, to approve the March minutes. Motion carried.

3) Public Comments – None.

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

a) Motion by Rybarz, supported by Beal, to authorize Economic Development Director to sponsor the Pitch North Competition in the amount of \$1,000. Motion carried.

7) Updates/Discussion Items

a) Nichole shared that the Request for Proposals for the Walkers property is open to bids with a deadline for submissions at the end of April.

b) Nichole reported that an RFQ for wayfinding sign installations has been prepared.

c) Strategic Priorities were reviewed and discussed.

8) Nichole shared Executive Directors Report to include an update on the 9 grant applications submitted in the past two months. She also shared an update on the H-art Project working on funding a 25-ft tin man + 25 public art installments by 2025 and reported no change in Ceres sale to city.

9) Next Regular Meeting Wednesday, May 4, 2022 @ 2 PM

10) Board Member Comments – None

11) Adjournment – Motion to adjourn made by Payne supported by Rybarz. Meeting adjourned at 2:55 pm.

Respectfully Submitted,

Economic & Community Development Director