



**TIFA Agenda
 March 12, 2020 1:00pm
 Special Meeting
 City Hall**

1. Call to order
2. Roll Call; G. Goldberg, S. Hegg, B. Hegg, S. Bruch, T. Lipps, L. Ladner
3. Approval of Agenda
4. Public Comment
5. ACTION ITEMS
6. DISCUSSION ITEMS
 - a) Financials – Annual Report Status, YTD Revenue & Expenses
 - b) Pocket Park Status
 - c) April Public Information Meeting – details
 - d) Discussion regarding 2020 Meeting Dates and Times
 - e) Discussion regarding TIFA involvement with HEART organization
 - f) Discussion related to creation of committee for roll out of improvement program
7. Communications from members
8. Adjournment

Board Member	Membership	Interest in District
Scott Hegg	TIFA	Yes
Bill Hegg	TIFA	Yes
Tracy Lipps	TIFA	Yes
Steve Bruch	TIFA	Yes
Gale Goldberg	TIFA	
Lynne Ladner	TIFA	

Board Member	Membership	
Rob Splane	HEART	Chair – Council Representative
Vicki Platt	HEART	Council Representative
Brandi Bruch	HEART	
Scott Beal	HEART	Secretary
Tracey Lipps	HEART/TIFA	
Brandon Bruce	HEART	Treasurer
Jake Tufts	HEART	
Lynne Ladner	HEART/TIFA	Vice-Chair



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

TAX INCREMENT FINANCE AUTHORITY (TIFA)

February 14, 2020, at 10:00 am

MINUTES - DRAFT

Members Present: Steve Bruch, Tracey Lipps (via phone), Scott Hegg, Lynne Ladner, and Gale Goldberg

Members absent: Bill Hegg

Others present: Deputy City Clerk - Cheri Eisenlohr

Call to Order: Ms. Ladner called the meeting to order at 10:05 am. Rollcall was then taken.

Agenda Approval:

- Ms. Goldberg made a motion to accept the agenda, supported by Mr. S. Hegg, all ayes, the motion carried.

January 9, 2020, Minutes Approval:

- No motion was made to accept the minutes.

Public Comments: None

Action Items:

- Authorize Bank Account Signers for TIFA Accounts
 - Ms. Ladner made a motion to authorize herself, Ms. Goldberg, Mr. S. Hegg, and Ms. Lipps as signers, replacing Ms. Patrice Martin (resigned) and Mr. Bill Hegg on accounts at Huntington Bank, supported by Mr. Bruch, all ayes, the motion carried.

Discussion Items:

Communications from Members:

- Ms. Ladner advised the board that the City received its final approval to be a certified Redevelopment Ready Community.

Mr. Bruch made a motion to adjourn the meeting at 10:16 am, supported by Mr. S. Hegg, all ayes, the motion carried, and the meeting adjourned.

The next regularly scheduled meeting is to be March 12, 2020, at 1:00 pm.

REVENUE AND EXPENDITURE REPORT FOR CITY OF HART

PERIOD ENDING 03/31/2020

GL NUMBER	DESCRIPTION	2019-20	YTD BALANCE	ACTIVITY FOR	AVAILABLE	% BDGT USED
		AMENDED BUDGET	03/31/2020 NORMAL (ABNORMAL)	MONTH 03/31/2020 INCREASE (DECREASE)	BALANCE NORMAL (ABNORMAL)	
Fund 215 - TIFA						
Revenues						
Dept 000.000						
215-000.000-402.000	CURRENT PROPERTY TAXES	41,000.00	40,356.88	0.00	643.12	98.43
215-000.000-665.000	INTEREST ON INVESTMENTS	70.00	0.00	0.00	70.00	0.00
215-000.000-699.000	USE OF CASH RESERVES	20,000.00	0.00	0.00	20,000.00	0.00
Total Dept 000.000		61,070.00	40,356.88	0.00	20,713.12	66.08
TOTAL REVENUES		61,070.00	40,356.88	0.00	20,713.12	66.08
Expenditures						
Dept 000.000						
215-000.000-740.100	Materials	0.00	197.73	0.00	(197.73)	100.00
215-000.000-801.000	PROFESSIONAL SERVICES	0.00	32,586.95	0.00	(32,586.95)	100.00
215-000.000-999.101	TRANSFER TO GENERAL FD	40,000.00	0.00	0.00	40,000.00	0.00
215-000.000-999.245	Sidewalk Replacement	10,000.00	0.00	0.00	10,000.00	0.00
215-000.000-999.840	Main Street Program	9,000.00	4,500.00	0.00	4,500.00	50.00
Total Dept 000.000		59,000.00	37,284.68	0.00	21,715.32	63.19
TOTAL EXPENDITURES		59,000.00	37,284.68	0.00	21,715.32	63.19
Fund 215 - TIFA:						
TOTAL REVENUES		61,070.00	40,356.88	0.00	20,713.12	66.08
TOTAL EXPENDITURES		59,000.00	37,284.68	0.00	21,715.32	63.19
NET OF REVENUES & EXPENDITURES		2,070.00	3,072.20	0.00	(1,002.20)	148.42



GREENSCAPE

Brian Cataldo
P.O. Box 133
Lake, MI 48632
PH: (989) 544-2489
FX: (989) 544-2817
Lic.# 2101197111

January 24, 2020

City of Hart
Attn: Lynne Ladner; City Manager
407 State St.
Hart, MI 49420

lhager@hagerconsulting.biz
231-873-3546

RE: Subcontractors

Directional Boring: Gustafson HDD
8793 N. 72nd Ave.
Pentwater, MI 49449

Jeff Gustafason 231-869-5833

Electrical: Seiter Electric
2615 E. Ludington Drive
Clare, MI 48617

Gary Seiter 989-772-7810

Concrete/Masonry Bella Construction
942 Federal Ave.
Houghton Lake, MI 48629

Joseph Chudzinski 989-202-2740



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Progress Schedule

Feb. 18, 2020	Shop Drawing Submittal
Feb. 25, 2020	Shop Drawing Approval, Order Site Furnishings *Pergula Estimated Delivery: 60-90 days
April 20, 2020	Start Site Removal
April 27 th , 2020	Directional Boring of Water Line
May 8, 2020	Waterline Connection, Install Storm Sewer, Irrigation Connection
May 18, 2020	Concrete Footing Installation
June 1, 2020 - June 23, 2020	Masonry Installation
June 15, 2020 - June 26, 2020	Electrical
June 16, 2020 - June 26, 2020	Pergula Installation
June 29, 2020 - July 7, 2020	Concrete Flatwork
July 8, 2020 - July 20, 2020	Paver Installation

Excavating ● Sewer Cleaning / Jetting / Televising ● Municipal Services

July 17, 2020 - July 22, 2020	Install Fountation
July 20, 2020 - July 29, 2020	Landscaping Plantings/Irrigation
July 30-31, 2020	Cleanup
July 31, 2020	Substantial Completion
August 14, 2020	Punchlist Final Completion



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RE: July 2nd 2020 Hart Parks Event

Greenscape strongly recommends to keep park closed to public for the duration of the project to prevent any vandalism, theft, and safety to the public until final acceptance.

Respectfully Submitted,

Brian Cataldo; President

Excavating



Sewer Cleaning / Jetting / Televising



Municipal Services