

**PUBLIC NOTICE OF ELECTRONIC MEETING OF THE CITY OF HART TIFA Board**

**PLEASE NOTE: THIS NOTICE IS GIVEN AND PUBLISHED PURSUANT TO SECTION 4 (b)(5) OF EXECUTIVE ORDER 2020-160 ISSUED BY GRETCHEN WHITMER, GOVERNOR FOR THE STATE OF MICHIGAN.**

The City of Hart TIFA is meeting electronically as a result of the COVID-19 virus and to protect the health, safety and welfare of the citizens of Hart, Michigan of such virus, pursuant to law and the mandates of Executive Order 2020-154 issued by Governor Gretchen Whitmer.

**Indoor social gatherings and events among persons not part of a single household are permitted, but may not exceed 10 people. – This includes City Staff and TIFA board in the building. As such until further notice City Meetings will continue to be available to the public via the Zoom Virtual meeting platform.**

**Topic: City of Hart TIFA Board Meeting  
Time: Aug 13, 2020 01:00 PM Eastern Time (US and Canada)**

Join Zoom Meeting

<https://us02web.zoom.us/j/89456094908?pwd=b2YvS3FhNjc0dlorRy9PYWNJMFlsUT09>

Meeting ID: 894 5609 4908

Passcode: 135677

One tap mobile

+13126266799,,89456094908#,,,,,0#,,135677# US (Chicago)

+16465588656,,89456094908#,,,,,0#,,135677# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 894 5609 4908

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Find your local number: <https://us02web.zoom.us/j/89456094908?pwd=b2YvS3FhNjc0dlorRy9PYWNJMFlsUT09>

**[Access is provided through the Michigan Relay Service for individuals with speech or hearing impairments https://hamiltonrelay.com/michigan/index.html](https://hamiltonrelay.com/michigan/index.html)**

Dated: August 12, 2020

Lynne Ladner, MPA

City Manager



**TIFA Agenda  
August 13th, 2020 1:00pm  
City Hall**

1. Call to order
2. Roll Call; G. Goldberg, S. Hegg, S. Bruch, T. Lipps, L. Ladner
3. Approval of Agenda
4. Public Comment
5. ACTION ITEMS
  - A.
6. DISCUSSION ITEMS
  - A. Financials
    - a. Financial Statement Review
  - B. Business displays on sidewalk/ordinances.
  - C. Sidewalk improvement projects – Needs/Wants. Brad’s list.
  - D. Façade program
  - E. Trees in downtown.
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
Lynne Ladner	TIFA	Yes (city properties)



## CITY OF HART

407 S. STATE ST.

HART, MI 49420

### TAX INCREMENT FINANCE AUTHORITY (TIFA)

July 9, 2020, at 1:00 pm

### PUBLIC INFORMATIONAL MEETING at 1:45 pm

MINUTES – DRAFT

**Members Present via Zoom or in-person:** Steve Bruch, Gale Goldberg, Scott Hegg, Bill Hegg, and Lynne Ladner

**Members absent:** Tracey Lipps

**Others present:** HEART Director – Nichole Steel, Deputy City Clerk – Cheri Eisenlohr

**Call to Order:** Mr. Bruch called the meeting to order at 1:07 pm. Voice rollcall was then taken.

**Agenda/Minutes Approval:**

- Mr. S. Hegg made a motion to approve the agenda as well as the minutes from the June 3, 2020 meeting, supported by Ms. Ladner, all ayes, motion carried.

**Public Comments:** Public attended via Zoom - None

**Action Items:** None

**Discussion Items:**

- Identify areas for the sidewalk replacement program
  - Ms. Ladner will ask DPW Superintendent, Brad Whitney to come up with a list of sidewalks throughout the City that need replacing/repairs and then proceed to prioritize. The list will be presented at the next TIFA meeting.
- Status of Pocket Park Construction
  - Ms. Ladner advised that Dale and Gail's and Lakeside Family Fitness would have their plantings removed from the area on the 17<sup>th</sup>. Materials are arriving for the project; the tentative finish date is late October.

**Communications From Members:**

- Mr. S. Hegg asked about the rescheduling of the fireworks, Ms. Ladner advised him that they are now scheduled to take place after the Scottville Clown Band performs at the Commons on August 27, with a rain date of September 6.

Mr. S. Hegg made a motion to adjourn the meeting at 1:24 pm, supported by Ms. Ladner, voice rollcall, all ayes, the motion carried, and the meeting adjourned.

The next regularly scheduled meeting is August 13, 2020, at 1:00 pm.

THE HUNTINGTON NATIONAL BANK  
 PO BOX 1558 EA1W37  
 COLUMBUS OH 43216-1558



CITY OF HART  
 TIFA ACCOUNT  
 407 S STATE ST  
 HART MI 49420-1259

Have a Question or Concern?

Stop by your nearest  
 Huntington office or  
 contact us at:

1-800-480-2001

www.huntington.com/  
 businessresources

**Huntington Public Funds Economy Checking**

Account: [REDACTED]

Statement Activity From: 06/01/20 to 06/30/20	Beginning Balance	\$80,520.94
	Total Service Charges (-)	20.00
	Ending Balance	\$80,500.94
Days in Statement Period	30	
Average Ledger Balance*	80,510.27	
Average Collected Balance*	80,510.27	

\* The above balances correspond to the service charge cycle for this account.

**Service Charge Detail**

Account: [REDACTED]

Date	Service Charge (-)	Waives and Discounts (+)	Description
06/15	20.00		FRAUD PROTECTION SERVICE FEES

**Service Charge Summary**

Account: [REDACTED]

Previous Month Service Charges (-)	\$20.00
Total Service Charges (-)	\$20.00

**Balance Activity**

Account: [REDACTED]

Date	Balance	Date	Balance	Date	Balance
05/31	80,520.94	06/15	80,500.94		

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07/10/2020 04:29 PM

User: CHERYL

DB: Hart City

BANK RECONCILIATION FOR CITY OF HART

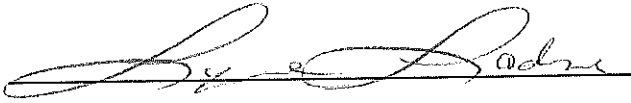
Bank TIFA (TIFA)

FROM 06/01/2020 TO 06/30/2020

Reconciliation Record ID: 349

Beginning GL Balance:	80,520.94
Less: Journal Entries/Other	<u>(20.00)</u>
Ending GL Balance:	80,500.94
Ending Bank Balance:	80,500.94
Add: Deposits in Transit	0.00
Less: Outstanding Checks	
Total - 0 Outstanding Checks:	
Adjusted Bank Balance	80,500.94
Unreconciled Difference:	0.00

REVIEWED BY:



DATE:

7/29/2020

PERIOD ENDING 07/31/2020

GL NUMBER	DESCRIPTION	2020-21	YTD BALANCE	ACTIVITY FOR	AVAILABLE	% BGD USED
		AMENDED BUDGET	07/31/2020 NORMAL (ABNORMAL)	MONTH 07/31/2020 INCREASE (DECREASE)	BALANCE NORMAL (ABNORMAL)	
Fund 215 - TIFA						
Revenues						
Dept 000.000						
215-000.000-402.000	CURRENT PROPERTY TAXES	110,525.26	40,579.00	40,579.00	69,946.26	36.71
215-000.000-665.000	INTEREST ON INVESTMENTS	70.00	7.39	7.39	62.61	10.56
Total Dept 000.000		110,595.26	40,586.39	40,586.39	70,008.87	36.70
TOTAL REVENUES		110,595.26	40,586.39	40,586.39	70,008.87	36.70
Expenditures						
Dept 000.000						
215-000.000-801.209	Assessing Services	2,200.00	0.00	0.00	2,200.00	0.00
215-000.000-880.000	COMMUNITY PROMOTIONS	2,500.00	0.00	0.00	2,500.00	0.00
215-000.000-970.982	DowntownRevitalization	40,000.00	0.00	0.00	40,000.00	0.00
215-000.000-998.005	Bank Fee Charges	0.00	35.00	35.00	(35.00)	100.00
215-000.000-999.245	Sidewalk Replacement	35,000.00	0.00	0.00	35,000.00	0.00
215-000.000-999.840	HEART PROGRAM	9,000.00	0.00	0.00	9,000.00	0.00
Total Dept 000.000		88,700.00	35.00	35.00	88,665.00	0.04
TOTAL EXPENDITURES		88,700.00	35.00	35.00	88,665.00	0.04
Fund 215 - TIFA:						
TOTAL REVENUES		110,595.26	40,586.39	40,586.39	70,008.87	36.70
TOTAL EXPENDITURES		88,700.00	35.00	35.00	88,665.00	0.04
NET OF REVENUES & EXPENDITURES		21,895.26	40,551.39	40,551.39	(18,656.13)	185.21

**RESOLUTION 2020-48**  
**City Council**  
***City of Hart, Michigan***

***AUTHORIZE THE TEMPORARY PLACEMENT OF GOODS, WARES, AND  
MERCHANDISE ON THE PUBLIC SIDEWALK***

WHEREAS, the City of Hart currently prohibits the placement of goods wares and merchandise on the public sidewalk; and

WHEREAS, the City has been asked to consider amending the ordinance to permit this practice; and

WHEREAS, with the COVID pandemic the City believes that short term action while comprehensively reviewing possible changes is in the best interest of the City's business community; and

*NOW THEREFORE BE IT RESOLVED THAT THE CITY COUNCIL:*

*Temporarily through December 31, 2020, waives the prohibition of the placement of goods, wares, and merchandise on the public sidewalk in an area no greater than thirty-six (36) inches from the front of the building face of the business while retaining a minimum of five (5) feet of a clear walkway between the items placed upon the sidewalk and the back of the street curb; and*

*Requiring businesses to receive a permit to be posted in their front window before any goods, wares or merchandise is placed upon the sidewalk.*

Moved by Ms. Burillo, supported by Ms. Platt, and thereafter adopted by the Hart City Council at a regularly scheduled council meeting held on Tuesday, August 11, 2020.

Ayes 7 Nays 0 Absent 0

I hereby certify this to be a true and correct copy of the document on file with the office of the



Cheri Eisenlohr, Deputy City Clerk