

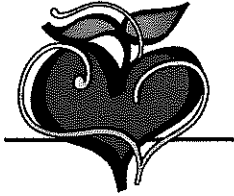


City of Hart, Michigan
H.E.A.R.T. BOARD

January 14, 2025, 2:00 PM
Hart City Hall Community Center, 407 State Street, Hart, Michigan

AGENDA

1. **Call to Order**
 - a) Roll Call (Scott Beal, Catalina Burillo, Sue Payne, Maria Roasas, Hannah Juhl, Noble Graham-Lattin, Andrew Mullen, Dean Hodges)
2. **Approval of Agenda**
3. **Public Comment**
4. **Member Comments**
 - a) Please give us a 30 second update on the industry you represent
5. **December Minutes**
6. **December Financials**
7. **Action Items:**
 - i. Authorize staff to spend up to \$3500.00 on downtown banners
 - ii. Recommend chalet placement to city staff
8. **Updates/Discussion/Ongoing Items**
 - a) Economic Development Director position
 - b) Committee Meetings
 - i. Christmas
 - ii. Development
 - iii. Marketing & Fundraising
 - iv. The Hart Project?
 - c) Ceres Property
9. **Events**
 - a) Frozen Tinman Golf Outing Jan. 31st
 - b) Winterfest Feb 7th
 - c) Hart Lake Clean Up Day w/ Rotary May 2nd
10. **Staff Report**
11. **Member Comments**
12. **Next Regular Meeting** Wednesday, February 11th at 2pm.
13. **Adjournment**



CITY OF HART

407 S. STATE ST.

HART, MI 49420

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

December 10th, 2025

1) Call to Order

Andrew called the meeting to order at 2:00 pm.

a) Roll Call

- **Members present:** Andrew Mullen, Dean Hodges, Sue Payne, Scott Beal, Maria Rosas, Hannah Juhl (late)
- **Members Absent:** Noble Graham-Lattin, Catalina Burillo
- **Also Present:** Lindsay Brown, Lloyd Miller

2) **Approval of Agenda** – Motion by Scott, supported by Sue to approve the agenda. All in favor. Motion carried.

3) **Public Comments** – None

4) **November Minutes** – Per Andrew file as presented.

5) **November Financials** – Per Andrew file as presented.

6) Action Items –

i.) Veterans Coalition looking for financial support to cover half the cost of brick replacement at Veteran's Memorial Park as it is not in the City's budget to cover. Board discussed. Motion by Hannah to use HEART funds to cover 50% of brick replacement for bricks at Veteran's Memorial Park, 2nd by Scott. All in favor. Motion carries.

ii.) Board discussed last meeting providing funds from HEART to cover some of the cost of the salary for a new Economic Development Coordinator. City does not have funds in the budget for this year, and it would have to wait until new budget year in July. If a search results in finding someone to take the position before July 2026, possibly we will use funds from HEART and TIFA to cover the salary until July. Motion by Scott to support Nichole posting the position as soon as possible and helping cover the cost of the Economic Development Coordinator salary until July 2026, 2nd by Maria. All in favor, motion carries.

iii.) Started discussion for replacement of banners downtown as they will need to be replaced once the holiday ones come down per city manager. Board talked about checking to see if waiting until after streetscape to replace banners would be better. Discussed possibly offering sponsorship banners to businesses to create revenue for HEART board. Have Lindsay look up estimates for banners. Make sure snowflake banners come down before April.

iv.) Lindsay seeking approval of \$2500.00 budget for Winterfest. Motion by Hannah to approve \$2500.00 Winterfest budget, 2nd by Sue. All in favor. Motion carries

Updates/Discussion Items

A) Major Topics) –

i.) Went over survey results sent to all City board members regarding Christmas parade and Music on the Commons. HEART board feels the survey results reflect their answers. Discussed possibly approaching TIFA to help cover city employee overtime costs for parade since it is in the TIFA district.

ii.) Dark Water Coffee is working on obtaining brownfield funding and working on purchase agreement with Nichole.

iii.) Awarded to highest bidder which were the Hernandez's who originally expressed an interest.

iv.) No new updates

v.) Push discussion to a later date. Question was brought up do sub committees of the HEART board have to be made up of only HEART board members or can anyone join sub committees? Lindsay will find out answer for sure. Board would like to bring in volunteers for each committee to grow.

vi.) Hold off until Economic Development Coordinator position is filled.
vii.) Ceres property is open for bidding. Lindsay will find out how posting was advertised and get a mailing list of developers in the state. Lindsay will find out how much has been spent on press releases as the HEART board allocated \$2500.00 at the last meeting for advertising. Maria and Sue are going to spearhead the process of designing and sending out postcards to all the developers with the funds to get the property out there.

- B) **Christmas Décor Committee** – Big thank you to the decorating committee. The tree down at the Commons is not getting good feedback. Ask DPW to bring crate left by the courthouse inside.
- C) **Chalet Market Update** – Discussion on moving three chalets to the Walkers parking lot and selling two vs moving all 5 to the Historic District. Final decision will have to be made soon.
- D) **Art in Hart** – No new updates
- E) No new updates

8) Events

a) Next event will be Winterfest. Frozen tinman will be Jan 31st and the rest of Winterfest will be Saturday February 7th, 2026. Events will include Soup Walk, Snowman building contest, cornhole, DJ at the Commons, possibly a 5k/1-mile fun run, scavenger hunt.

Member comments -- None

9) Next Meeting- Wednesday January 14th, 2PM

10) Adjournment –Meeting adjourned 2:54 PM by Andrew.

Respectfully Submitted,
Lindsay Brown



CITY OF HART
 H.E.A.R.T
 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 PublicFund Business Interest Checking Account: -----1437

Statement Activity From: 12/01/25 to 12/31/25		Beginning Balance	\$39,523.31
Days in Statement Period 31		Credits (+)	1,307.93
Average Ledger Balance* 39,477.34		Electronic Deposits	1,275.00
Average Collected Balance* 39,477.34		Interest Eamed	32.93
* The above balances correspond to the service charge cycle for this account.		Debits (-)	350.00
		Regular Checks Paid	350.00
		Total Service Charges (-)	0.00
		Ending Balance	\$40,481.24

Average Percentage Yield Earned this period 0.986%

Other Credits (+) Account:-----1437

Date	Amount	Description
12/29	1,275.00	Zeffy US Zeffy US ST-W1B0J4K0C6R4
12/31	32.93	INTEREST PAYMENT
		\$1000.00 Silver HEART membership
		\$275.00 Arctic Frozen Tinman Sponsor

Checks (-) Account:-----1437

Date	Amount	Check #	Date	Amount	Check #
12/17	350.00	1108			
					Michigan Downtown Association membership

(* Indicates the prior sequentially numbered check(s) may have 1) been voided by you 2) not yet been presented 3) appeared on a previous statement or 4) been included in a list of checks.

Service Charge Summary Account:-----1437

Previous Month Service Charges (-)	\$0.00
Total Service Charges (-)	\$0.00

Balance Activity Account:-----1437

Date	Balance	Date	Balance	Date	Balance
11/30	39,523.31	12/17	39,173.31	12/29	40,448.31

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Balance Activity**Account:-----1437**

Date	Balance	Date	Balance	Date	Balance
12/31	40,481.24				

In the Event of Errors or Questions Concerning Electronic Fund Transfers (electronic deposits, withdrawals, transfers, payments, or purchases), please call either 1-614-480-2001 or call toll free 1-800-480-2001, or write to The Huntington National Bank Research - EA4W61, P.O. Box 1558, Columbus, Ohio 43216 as soon as you can, if you think your statement or receipt is wrong or if you need more information about an electronic fund transfer on the statement or receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

1. Tell us your name, your business's name (if appropriate) and the Huntington account number (if any).
2. Describe the error or the transaction you are unsure about, and explain as clearly as you can why you believe there is an error or why you need more information.
3. Tell us the dollar amount of the suspected error. We will investigate your complaint or question and will correct any error promptly.

Verification of Electronic Deposits If you authorized someone to make regular electronic fund transfers of money to your account at least once every sixty days, you can find out whether or not the deposit has been received by us, call either 1-614-480-2001 or call toll free 1-800-480-2001.

Balancing Your Statement - For your convenience, a balancing page is available on our web site <https://www.huntington.com/pdf/balancing.pdf> and also available on Huntington Business Online.

Activity Summary

THIRD-PARTY FUNDS (In Custody at Goldman Sachs & Co. LLC)

INVESCO Stit Govt & Agency Inst

Account Registration		Fund Number	Account Number	Client ID			
CITY OF HART (HEART)		504	1885081673	1885081673			
Confirm Date	Trade Date	Transaction Description	Shares This Transaction	x	Share Price =	Dollar Amount	Share Balance
12/31/2025	12/31/2025	Balance Forward			\$1.00	\$74,867.96	74,867.960
		Income Reinvest	236.680		\$1.00	\$236.68	75,104.640
		Ending Balance			\$1.00	\$75,104.64	75,104.640
Year-to-Date Summary		Purchases/ Transfers In	Redemptions/ Transfers Out		Reinvested Dividends/ ST Capital Gains		Reinvested LT Capital Gains
For The Period		\$0.00	\$0.00		\$236.68		\$0.00
Year to Date		\$0.00	\$0.00		\$3,052.21		\$0.00

INVESCO Stit Govt & Agency Inst

Account Registration		Fund Number	Account Number	Client ID			
CITY OF HART (JG PARK)		504	1885081674	1885081674			
Confirm Date	Trade Date	Transaction Description	Shares This Transaction	x	Share Price =	Dollar Amount	Share Balance
12/31/2025	12/31/2025	Balance Forward			\$1.00	[REDACTED]	[REDACTED]
		Income Reinvest	[REDACTED]		\$1.00	[REDACTED]	[REDACTED]
		Ending Balance			\$1.00	[REDACTED]	[REDACTED]
Year-to-Date Summary		Purchases/ Transfers In	Redemptions/ Transfers Out		Reinvested Dividends/ ST Capital Gains		Reinvested LT Capital Gains
For The Period		\$0.00	\$0.00		[REDACTED]		\$0.00
Year to Date		[REDACTED]	\$0.00		[REDACTED]		\$0.00

INVESCO Stit Govt & Agency Inst

Account Registration		Fund Number	Account Number	Client ID			
CITY OF HART (TIFA)		504	1885081675	1885081675			
Confirm Date	Trade Date	Transaction Description	Shares This Transaction	x	Share Price =	Dollar Amount	Share Balance
12/31/2025	12/31/2025	Balance Forward			\$1.00	[REDACTED]	[REDACTED]
		Income Reinvest	[REDACTED]		\$1.00	[REDACTED]	[REDACTED]
		Ending Balance			\$1.00	[REDACTED]	[REDACTED]
Year-to-Date Summary		Purchases/ Transfers In	Redemptions/ Transfers Out		Reinvested Dividends/ ST Capital Gains		Reinvested LT Capital Gains
For The Period		\$0.00	\$0.00		[REDACTED]		\$0.00
Year to Date		[REDACTED]	[REDACTED]		[REDACTED]		\$0.00



41 S. High Street
5th Floor
Columbus, OH 43287

Monthly Shareholder Statement

December 1, 2025 - December 31, 2025

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CITY OF HART (JG PARK)
407 S STATE ST
HART MI 49420-1259

Investment Center: (800) 824-5652

Website: huntington.com

Rep Name: HEBEBRAND/CINDRIC

Rep Number: 35C

Relationship: THE HUNTINGTON NATIONAL BANK

Address: 41 S HIGH ST # HC0510
COLUMBUS OH 43215-3406

Relationship No: 8531/100



Portfolio Overview

Total Portfolio Value on December 31, 2025

\$776,493.88

Summary of Income and Activity

Activity	For the Period	Year-to-Date
Beginning Value	\$774,047.02	\$622,724.33
+ Purchases/Transfers In	\$0.00	\$400,000.00
- Redemptions/Transfers Out	\$0.00	-\$266,077.50
+ Reinvested Divs/ST Cap Gains	\$2,446.86	\$19,847.05
+/- Change in Value	\$0.00	\$0.00
Ending Value	\$776,493.88	\$776,493.88

Portfolio Summary

Fund Type Fund Name / Fund Number	Market Value 12/31/2025	Percentage of Portfolio
Agency/Treasury Money Market Funds		
INVESCO Stit Govt & Agency Inst 504	\$776,493.88	100%
Total	\$776,493.88	100%
Total Portfolio Value	\$776,493.88	100%

(Please note that percentages are rounded)