



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

TAX INCREMENT FINANCE AUTHORITY (TIFA)

JANUARY 13, 2022, at 1:00 pm

MINUTES

Call to Order: Windell called the meeting to order at 1:02 pm. Voice rollcall was then taken.

Members Present via Zoom or in-person: Gale Goldberg, Scott Hegg, Tracey Lipps, Deborah Windell

Members absent: Bill Hegg

Others present: Amy Trudell, Erin Stotler, Nichole Kleiner

Approval of Agenda: Motion by Goldberg, supported by Lipps to approve the agenda. Motion carried.

Public Comments: None

December Minutes: Motion by Lipps, supported by S Hegg, to approve December 2022 minutes. Motion carried.

Financials: Motion by Lipps, supported by S Hegg to approve December 2022 financials. Motion carried.

Action Items: None

Discussion Items:

- Event Coordinator – Erin Stotler introduced herself to the board
- CERES Solutions update – accepted \$20,000 counter offer for 3 W Main
- Year-end reporting, informational meeting, annual synopsis – Kleiner reported that all deadlines were met & TIFA is in compliance.
- Wayfinding signage project update – sign quotes were presented, board authorized Kleiner to put out RFQ's for sign installation separating those located in the TIFA District
- County correspondence update – county passed a resolution to opt out of TIFA but they are not allowed to. Kleiner shared emails stating such.

Communications From Members:

- Lipps would like to attend via zoom in February.

Adjournment:

- Motion by Lipps, supported by S Hegg, to adjourn the meeting at 1:55 pm. Motion carried.

The next regularly scheduled meeting is February 10, 2022, at 1:00 pm.

Respectfully submitted,

Nichole Steel
Community & Economic Development Director