



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

TAX INCREMENT FINANCE AUTHORITY (TIFA)

May 12, 2022, at 1:00 pm

MINUTES

Call to Order: Windell called the meeting to order at 1:00 pm. Voice rollcall was then taken.

Members Present: Bill Hegg, Tracey Lipps, Deborah Windell, Amy Trudell, Gale Goldberg

Members absent: Scott Hegg

Others present: Nichole Kleiner, George Sadler, Stephanie Moore, Ron Rash

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

Public Comments: None.

March Minutes: Motion by Lipps, supported by Trudell, to approve April 2022 minutes. Trudell commented that she does not support the idea of carrying over property improvement grants that were not fully funded into the next fiscal year as discussed at the April meeting. Motion carried.

Financials: Motion by Goldberg, supported by Trudell to approve April 2022 financials. Motion carried.

Action Items:

Request to reimburse the Council on Aging (OCA) for their portion of taxes captured by TIFA – Goldberg asked OCA how much of a reimbursement they would like TIFA to consider, OCA representative Moore stated 100% annually. Kleiner reported that OCA is now requesting an annual reimbursement after an account error uncovered that OCA has underpaid TIFA approximately \$50,000 over the past 10 years. The accounting correction will adjust (increase) what TIFA captures from OCA from \$4019.32 in 2021 to \$9373.24 in 2022, a difference of \$5353.92. Motion by Goldberg to enter into a tax sharing agreement with the Oceana County Council on Aging in the amount of \$5353.92. Windell asked if OCA had provided a copy of their financials as requested at the March meeting. Moore stated that their financial information is available online, and then asked what specifically the board is looking for. Windell asked OCA representatives to provide the board with PL financials before a decision is made. Motion by Goldberg to enter into a tax sharing agreement with the Oceana County Council on Aging in the amount of \$5353.92 failed without support. Motion by Trudell, supported by Lipps to table OCA's request for reimbursement. Motion carried.

Discussion Items:

- **Hart Commons Canopy** – Kleiner reported that the ideal placement for the canopy purchased for Hart Commons to provide shelter for the band will run cause its posts to run into underground electrical lines. This was not brought to TIFA's attention when the researching the site. After discussing options and looking at a photo provided by Kleiner, it was agreed to meet on site with public works to consider options. Members of public, Sadler and Rash suggested an alternative "surface mount". Rash stated that he has experience with this type of mount.
- **Thursday's on Main Street** update was provided by Kleiner including rack cards and poster handouts.

Communications From Members: B Hegg expressed his support to demolish Walkers.

Adjournment: Motion by Lipps, supported by B Hegg, to adjourn the meeting at 2:08 pm. Motion carried.

The next regularly scheduled meeting is June 9, 2022, at 1:00 pm.

Respectfully submitted,

Nichole Kleiner
Community & Economic Development Director