



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

TAX INCREMENT FINANCE AUTHORITY (TIFA)

July 19, 2022, at 1:00 pm

MINUTES

Call to Order: Windell called the meeting to order at 12:59 pm. Voice rollcall was then taken.

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

Members absent:

Others present: Nichole Kleiner, George Sadler, Rob Splane

Approval of Agenda: Motion by Goldberg, supported by S Hegg to approve the agenda with the correction of items 5 & 6 changed from August to July. Motion carried.

Public Comments: Sadler stated that parking downtown needs to be addressed, he is concerned about the pop-up shop vendors taking up all the extra parking, spoke about parallel parking options.

July Minutes: Splane asked that the minutes reflect that he was present. Motion by Trudell, supported by Lipps, to approve amended July 2022 adding Rob Splane to “others present”. Motion carried.

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

Action Items:

- a. **Request to sponsor HartPrize in the amount of \$1,725.** Motion by S Hegg, supported by Trudell to sponsor HartPrize in the amount of \$1750 using project funds from the flower pot fund. Motion carried.
- b. **Add “Roof Repair” to eligible projects for property improvement grant** – Motion by S Hegg, supported by Trudell to add “Roof Repair” to eligible projects for property improvement grant. Motion carried.

Discussion Items:

- a. **downtown garbage containers** - the board discussed reviewed Nichole’s cost comparison, proposed dumpster locations and poll results of business opinions. After discussion, the board asked for the following; talk to homeowner (Maria) about location of dumpster near their house, ask Republic if drivers will use a keypad, do they sanitize/cost, how much for an extra dump. It was also decided to keep customer cost the same to cover added DPW maintenance expense.
- b. **Ceres Property Update** provided by Nichole
- c. **Sidewalk RFP** – will be issued next week
- d. **Walker Demo** – grant has officially been awarded, no bids for demo RFP were received. Hallack is working on a quote.
- e. **Streetscape & Wayfinding** – proposals are due by 8/24/22 – bids will be ready for review at September meeting
- f. **Downtown Speaker System Update** – owner has become ill, no longer fulfilling orders. They are the only known wireless speaker company nationally.

Communications From Members: none

Adjournment: Motion by Wendell, supported by Goldberg, to adjourn the meeting at 1:55 pm. Motion carried.

The next regularly scheduled meeting is September 20, 2022, at 1:00 pm.

Respectfully submitted,

Nichole Kleiner
Community & Economic Development Director