



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

TAX INCREMENT FINANCE AUTHORITY (TIFA)

October 14, 2021, at 1:00 pm

MINUTES

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

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

Members absent: Bill Hegg

Others present: Nichole Kleiner, Rob Splane, Amy Trudell

Approval of Agenda: Motion by Bruch, supported by S. Hegg to approve the agenda. Motion carried.

Public Comments: Introduction by Amy Trudell

July & September Minutes: Motion by Hegg, supported by Goldberg, to approve July & September 2021 minutes. Motion carried.

Financials: Motion by Bruch, supported by Goldberg to table the September financials. Motion carried.

Action Items:

- Adopt 2021 Revised TIFA Plan – after review and discussion of the proposed 2021 TIFA Plan a motion was made by Goldberg supported by S Hegg to, “submit the 2021 proposed TIFA Plan to city council for approval at its November 9th meeting following the public hearing.” Motion carried.
- CERES Purchase Offer – Kleiner asked board if they would like to respond to CERES’ offer to purchase the Co-op at 3 E Main Street. It was determined that adoption of 2021 Plan should be in place first. Tabled until November meeting.
- Event Planner – Kleiner requested board allocate \$25,000 to HEART annual to support its economic development efforts, events and the hiring of an event planner. Motion by Bruch, supported by Goldberg to allocate \$25,000 to HEART for one year, to be evaluated in one year. Motion carried.

Discussion Items:

- Walker property – Kleiner informed board that city is working with MEDC to craft a RFQ for development of that site, MEDC is going to visit Hart & draw us a rendering of what we envision at that location (mixed use).
- Wayfinding update – Kleiner showed a mock-up sign sample asking board to choose between maroon or gray for background color, gray was chosen by the majority.

Communications From Members:

- Bruch shared that he accepted a position at Oceana County stating that he may not be able to retain his seat on the board. Motion by Bruch, supported by Goldberg to request that Mayor Platt appoint Kleiner as a voting member.

Adjournment:

- Motion by Bruch, supported by Hegg, to adjourn the meeting at 2:10 pm. Motion carried.

The next regularly scheduled meeting is November 11, 2021, at 1:00 pm.

Respectfully submitted,

Nichole Steel

Nichole Steel
Community & Economic Development Director