



City of Hart, Michigan

TIFA Board

January 13, 2022, 1:00 PM

Hart City Hall Community Center, 407 State Street, Hart, Michigan

NOTICE OF PUBLIC MEETING

TIFA Agenda

1. Call to order
2. Roll Call; B. Hegg, G. Goldberg, Tracey Lipps, Nichole Kleiner, Deborah Windell, S Hegg
3. Approval of Agenda
4. Public Comment
5. Approval of December 2021 Minutes
6. Approval of December Financials
7. Action Items - none
8. Discussion Items
 - a. Event Coordinator introduction
 - b. CERES Solutions update
 - c. Year-end reporting, informational meeting, annual synopsis
 - d. Wayfinding signage project update
 - e. County correspondence update
9. Member Comment
10. Adjournment - *next regular meeting February 10, 2022 at 1pm*



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

TAX INCREMENT FINANCE AUTHORITY (TIFA)

DECEMBER 9, 2021, at 1:00 pm

MINUTES

Call to Order: Kleiner 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

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

Public Comments: No public present

November Minutes: Motion by Goldberg, supported by Windell, to approve November 2021 minutes. Motion carried.

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

Action Items:

- 2022 Sidewalk Allocation – motion by Goldberg, supported by Windell, to authorize spending in the amount of \$18,000 to pay for 100% of the sidewalks identified by DPW in 2020 in need of being replaced, totally (120) 5x5 sections at approximately \$150/section to take place in 2022 in conjunction with citywide sidewalk replacements. Motion carried.
- Purchase offer CERES Solutions, request to authorize top dollar for Ceres acquisition – after discussion board tabled item pending Ceres' response to the \$20,000 offer made by Steel in December.

Discussion Items:

- Nomination of Vice Chair and Chair – Windell was nominated to serve as chair for a 2-year term by Kleiner, Goldberg was nominated for Vice Chair to serve a two-year term by Kleiner, supported by Lipps. Motion carried.
- Event Coordinator position update – Kleiner reported that Erin Stottler had been hired part-time averaging 15 hours per week for a salary of \$16,000 annually.
- Walker RFP & Nov 22nd meeting with MEDC (Michigan Economic Development Corporation) update – Kleiner reported that MEDC visited Hart, is creating a rendering of our vision of the Walker property (for free), will pay for a Phase II Environmental on the co-op property & will also pay for a consultant to help us with a visioning session on future use of the property.
- Year-end reporting, informational meeting, annual synopsis – Kleiner reported that TIFA is on pace to be in compliance with PA 57 annual reporting requirements.
- 2021 Project Goals/Budget – tabled due to the time of meeting.
- Wayfinding signage project update – Kleiner reported that Valley Sign is working on a final bid proposal for the cost to install proposed signs.
- Second annual informational public TIFA meeting set for December 21 at 2pm.

Communications From Members:

- None

Adjournment:

- Motion by Kleiner, supported by Hegg, to adjourn the meeting at 2:02 pm. Motion carried.

The next regularly scheduled meeting is December 9, 2021, at 1:00 pm.

Respectfully submitted,

Nichole Steel
Community & Economic Development Director

THE HUNTINGTON NATIONAL BANK
 PO BOX 1558 EA1W37
 COLUMBUS OH 43216-1558



CITY OF HART
 TIFA ACCOUNT
 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: -----9172*

| | | |
|--|---------------------------|--------------|
| Statement Activity From: 12/01/21 to 12/31/21 | Beginning Balance | \$290,837.68 |
| | Credits (+) | 1,082.23 |
| | Regular Deposits | 1,079.76 |
| | Interest Earned | 2.47 |
| Days in Statement Period 31 | Total Service Charges (-) | 0.25 |
| Average Ledger Balance* 291,255.51 | Ending Balance | \$291,919.66 |
| Average Collected Balance* 291,255.51 | | |

* The above balances correspond to the service charge cycle for this account.

Average Percentage Yield Eamed this period 0.009%

Deposits (+) *Account:-----9172*

| Date | Amount | Serial # | Type | Date | Amount | Serial # | Type |
|-------|----------|----------|--------|------|--------|----------|------|
| 12/20 | 1,079.76 | | Remote | | | | |

Other Credits (+) *Account:-----9172*

| Date | Amount | Description |
|-------|--------|------------------|
| 12/31 | 2.47 | INTEREST PAYMENT |

Service Charge Detail *Account:-----9172*

| Date | Service Charge (-) | Waives and Discounts (+) | Description |
|-------|--------------------|--------------------------|-----------------------------|
| 12/15 | .25 | | REMOTE DEPOSIT CAPTURE FEES |

Service Charge Summary *Account:-----9172*

| | |
|------------------------------------|--------|
| Previous Month Service Charges (-) | \$0.25 |
| Total Service Charges (-) | \$0.25 |

Investments are offered through the Huntington Investment Company, Registered Investment Advisor, member FINRA/SIPC, a wholly-owned subsidiary of Huntington Bancshares Inc.

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Balance Activity

Account:-----9172

| Date | Balance | Date | Balance | Date | Balance |
|-------|------------|-------|------------|------|---------|
| 11/30 | 290,837.68 | 12/20 | 291,917.19 | | |
| 12/15 | 290,837.43 | 12/31 | 291,919.66 | | |

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.

Working Location: Hart, City of
Various locations

Hart, City of
407 South State Street

Hart MI 49420

Hart MI 49420

Contact:

Salesperson: Mary Cook

Date: 12/23/2021

It is VALLEY CITY SIGN's pleasure to submit this quotation for the following:

| Qty | Item Number | Drawing # / Description | Unit Price | Extended Price |
|-----|------------------------|--|------------|----------------|
| 1 | CUSTOM SIGN | 175929A * 24"h x 12"w x 2" Custom fabricated sign, single faced * H Bracket mounted * Paint and copy * 2x Locking displays | 3,062.00 | \$3,062.00 |
| | | * Removal of old sign | | |
| 1 | INSTALLATION | Drawing not required | 660.00 | \$660.00 |
| 1 | CUSTOM SIGN | 175928B * 58"h x 124"w Fabricated Custom Double Faced sign | 8,408.00 | \$8,408.00 |
| 1 | INSTALLATION | Drawing not required | 1,629.00 | \$1,629.00 |
| 2 | CUSTOM SIGN | 175927B | 13,400.00 | \$26,800.00 |
| 2 | INSTALLATION | Drawing not required | 2,842.00 | \$5,684.00 |
| 6 | CUSTOM SIGN | 175987A | 1,684.00 | \$10,104.00 |
| 6 | INSTALLATION | Drawing not required | 1,461.00 | \$8,766.00 |
| 1 | PYLON SIGN - NON-ILLUM | 175926A | 8,983.00 | \$8,983.00 |

Working Location: Hart, City of
Various locations

Quote QTE00041779

Hart, City of
407 South State Street

Hart MI 49420

Hart MI 49420

Contact:

Salesperson: Mary Cook

Date: 12/23/2021

| Qty | Item Number | Drawing # / Description | Unit Price | Extended Price |
|-----|---------------------------|---------------------------|------------|----------------|
| 1 | INSTALLATION | Drawing not required | 2,360.00 | \$2,360.00 |
| 1 | PYLON SIGN - ILLUMINATED | 176817 | 9,819.00 | \$9,819.00 |
| 1 | ELECTRONIC MESSAGE SYSTEM | Electronic Message System | 14,642.00 | \$14,642.00 |
| 1 | INSTALLATION | Drawing not required | 2,473.00 | \$2,473.00 |
| 10 | CUSTOM SIGN | 175946B | 5,364.00 | \$53,640.00 |
| 10 | INSTALLATION | Drawing not required | 1,180.00 | \$11,800.00 |
| 3 | POST & PANEL | 175986A | 506.00 | \$1,518.00 |
| 3 | INSTALLATION | Drawing not required | 322.00 | \$966.00 |
| 13 | POST & PANEL | 175947B | 3,031.00 | \$39,403.00 |
| 13 | INSTALLATION | Drawing not required | 744.00 | \$9,672.00 |
| 6 | POST & PANEL | 175949B | 2,692.00 | \$16,152.00 |
| 6 | INSTALLATION | Drawing not required | 744.00 | \$4,464.00 |

Working Location: Hart, City of
 Various locations

Quote QTE00041779

Hart, City of
 407 South State Street

Hart MI 49420

Hart MI 49420

Contact:

Salesperson: Mary Cook

Date: 12/23/2021

| Qty | Item Number | Drawing # / Description | Unit Price | Extended Price |
|-----|--------------|-------------------------|------------|----------------|
| 1 | POST & PANEL | 175950A | 364.00 | \$364.00 |
| 1 | INSTALLATION | Drawing not required | 112.00 | \$112.00 |
| 6 | POST & PANEL | 175948A | 525.00 | \$3,150.00 |
| 6 | INSTALLATION | Drawing not required | 322.00 | \$1,932.00 |

TERMS

CREDIT LINE

50% Down, Bal N30

\$124,000.00

| | |
|----------|--------------|
| Subtotal | \$246,563.00 |
| Permits | \$0.00 |
| Tax | \$0.00 |
| Total | \$246,563.00 |

NOTES

Permit and Sealed Engineer Drawing costs will be added if applicable.
 Installation costs based upon normal conditions.
 Primary 120 volt wiring and hook up are by your electrician

Pricing is valid for 90 days from date of quote, unless noted above.
 Message Systems pricing is valid for 30 days from date of quote.

I authorize Valley City Sign to fill out any application necessary to obtain a sign permit for this project.

By signing below, I agree to the attached terms and conditions, or as previously agreed to.

Name/Title

Signed By

Date

Purchase Order #

(If a purchase order is not required, please enter "N/A")

Valley City Sign _____

5009 West River Drive, Comstock Park, MI 49321

(616) 784-5711

Fax (616) 784-8280

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Working Location: Hart, City of
Various locations

Quote QTE00041779

Hart, City of
407 South State Street

Hart MI 49420

Hart MI 49420

Contact:

Salesperson: Mary Cook

Date: 12/23/2021

| Qty | Item Number | Drawing # / Description | Unit Price | Extended Price |
|-----|-------------|-------------------------|------------|----------------|
|-----|-------------|-------------------------|------------|----------------|