



CITY OF HART

407 S. STATE ST.

HART, MI 49420

TAX INCREMENT FINANCE AUTHORITY (TIFA)

June 13, 2019, at 1:00 pm

Minutes - Approved

Members Present: Chair – Patrice Martin, Tracey Lipps, Garth Larson, Gale Goldberg, and Steve Bruch

Members absent: Bill Hegg, Tom Drenth

Also present: City Manager – Lynne Ladner, Deputy City Clerk - Cheri Eisenlohr, Main Street Manager – Julie Kreilick, George Sadler, Business Owner.

Chair Martin called the meeting to order; roll call was taken.

Agenda Approval: Ms. Goldberg made the motion, supported by Ms. Lipps, all ayes, motion carried.

May 9, 2019, Minutes Approval: Mr. Larson made a motion to approve, supported by Ms. Lipps, all ayes, motion carried.

Public comments were made at this time:

- None

Financial Report:

- Ms. Ladner went over the budget with the board and advised them that the Council has to approve the budget before the TIFA members do.
 - The fund needs to be spent down to below \$10,000.00 every five years.
 - The budget can be amended after the first of the fiscal year to accommodate other projects not initially listed in the budget.
- **Project Improvement Program:**
 - Ms. Martin went over the changes that were made to the application. This document needs to go to the City's attorney before being implemented.
 - Mr. Bruch made a motion to send the document to the attorney, supported by Mr. Larson, all ayes, motion carried.
- **Sidewalk Improvement Program:**
 - Residents can apply to both TIFA and the City for sidewalk assistance.
 - Give an early spring (April) deadline date for receipt of applications.
 - Ms. Ladner has two projects that she would like to have taken under consideration for this program.
 - Fairgrounds to Polk Road. Mr. Larson stated that this sidewalk would only be usable during the spring/summer/fall months and would be blocked with snow in the winter.
 - Street project on Lincoln Street. The sidewalks need to be made ADA compliant. Tripping hazards are the first items to be addressed for sidewalk repairs/improvements.
- **Property Owner (George Sadler) Requests:**
 - Alleyway property behind LaProbadita – the board does not feel that this would fall under a TIFA project.
 - Asbestos inspection of the “old Walker’s Restaurant” property - the City will look into applying for a Brownfield Grant on behalf of Mr. Sadler to have the property inspected for asbestos.

Action Items:

- **Project Improvement Program:**
 - **Adopt if no additional changes**
 - Tabled until the attorney responds.
 - **If adopted, schedule public roll-out**
- **Adopt FY2020 TIFA Budget**
 - Mr. Bruch made a motion to accept the FY2020 Budget, supported by Ms. Goldbert, all ayes, the motion carried.

Communications from Members:

- None

The meeting adjourned at 2:05 p.m. upon a motion made by Mr. Bruch and supported by Ms. Goldberg.

The next meeting will be Thursday, July 11, 2019, at 1:00 p.m. at City Hall.