



## CITY OF HART

407 S. STATE ST.

HART, MI 49420

### TAX INCREMENT FINANCE AUTHORITY (TIFA)

September 9, 2019, at 11:00 pm

#### SPECIAL MEETING Minutes

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

**Members absent:** Tom Drenth

Also present: City Manager –Lynne Ladner and Deputy City Clerk - Cheri Eisenlohr

Chair Martin called the meeting to order at 11:00 pm; roll call was taken.

**Agenda Approval:** Ms. Goldberg made a motion to approve the agenda, supported by Ms. Lipps, all ayes, the motion carried.

**August 8, 2019, Minutes Approval:** Mr. Larson made a motion to approve the minutes, supported by Ms. Lipps, all ayes, the motion carried.

**Public comments were made at this time:**

- None

**Discussion Items:**

- Review Draft TIF plan Amendment
  - Ms. Martin discussed the proposed changes to the documents.
    - Created because the Property Improvement Plan cannot be done as it is not included in the original TIF plan.
    - According to ACT 57, amending the plan is not an easy project.
    - A list of projects to be done in the TIF area was provided.
    - This data will be presented at the informational meeting that is scheduled for September 12, after any additional information is incorporated into the document, it will then go to the City Attorney for review.

**Communications from Members:**

- None

Ms. Ladner made a motion to adjourn the meeting at 12:04 pm, Mr. Bruch supported the action, all ayes, the motion carried.

The next meeting will be held Thursday, September 12 at 5:30 pm, at City Hall to be followed by the public informational meeting at 6:00 pm in the Community Center at City Hall.