



City of Hartford  
County of Van Buren, State of Michigan

## Commission Business Meeting Agenda

Monday, January 26, 2026 at 6:00 PM

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### CALL TO ORDER

### PLEDGE OF ALLEGIANCE

### ROLL CALL

### APPROVAL OF AGENDA

### GUESTS

**PUBLIC COMMENT** - "Please introduce yourself and any organization you represent. Please limit your comments to three (3) minutes. City Council & Staff will listen to your comments and not respond to any requests for information at this time. For those public comments that require a response or follow up, please fill out a comment card so the City Manager can respond within 7 business days of this meeting."

### COMMUNICATIONS

### REPORT OF OFFICERS BOARDS & COMMITTEES

1. VBCD - January 2026

#### Police & Ordinance

2. HPD - January 2026

#### Fire Department

3. HFB - January 2026

#### Ambulance

#### Van Buren County

#### Public Works

4. DPW - January 2026

#### Public Works

5. IRP - January 2026

#### Wastewater Treatment Plant

6. WWTP - January 2026

#### Treasurers, Investment & List of Bills

7. List of Bills - January 2026

City Manager

8. CM - January 2026

**APPROVAL OF COMMISSION MINUTES**

9. Discuss & Consider - Minutes December 15, 2025

**APPROVAL OF REPORTS**

**GOALS/OBJECTIVES**

**OLD BUSINESS**

10. Discuss & Consider - Development Area Citizens Committee (DACC) & DDA Boundary Map
11. Hillary Taylor, Mckenna - Update on Master Plan, DDA and Zoning Ordinance
12. Discuss & Consider - Workshop Special Meeting Dates

**NEW BUSINESS**

13. Discuss & Consider - 2024/2025 Fiscal Year Audit
14. Discuss & Consider - Spark Grant, Ely Park Improvement Project - Change Order
15. Discuss & Consider - Rose Street HR Proposal
16. Discuss & Consider - Lauterback & Amen Proposal Extension

**INTRODUCTION OF RESOLUTIONS OR AMENDMENTS**

17. Discuss & Consider - Resolution 2026 - 001 - Accepting Letters of Protest for March 2026 Board of Review
18. Discuss & Consider - Resolution 2026 - 002 - 2026 Board of Review Alternate Starting Dates
19. Discuss & Consider - Resolution 2026 - 003 - 2026 Poverty Guidelines
20. Discuss & Consider - Resolution 2026 - 004 - 2023/2024 Fiscal Year Audit
21. Discuss & Consider - Resolution 2026 - 005 - Ely Park Improvement Project Change Order
22. Discuss & Consider - Resolution 2026 - 006 - Rose Street Advisors HR Proposal
23. Discuss & Consider - Resolution 2026 - 007 - Lauterback & Amen Extension Proposal

**ADJOURNMENT**