

**Charter Township of Union  
Economic Development Authority Board  
EDA Board Regular Meeting – Twp. Hall  
Wednesday, December 19, 2012  
5:15 p.m.**

**AGENDA**

1. Call to Order
2. Roll Call
3. Approval of Regular Meeting Minutes – October 16, 2012 (November mtg. did not convene due to lack of quorum.)
4. Approval of Agenda
5. Remarks by Citizens
6. Accounts Payable
  - a. East D.D.A. District Check Register, dtd. November 9, & December 14, 2012 Kantner
  - b. West D.D.A. District Check Register, dtd. November 9, & December 14, 2012 Kantner
7. Financial Statements – October/November 2012
  - a. East D.D.A. District – Operating Fund #248 Kantner
  - b. West D.D.A. District – Operating Fund #250 Kantner
    - Bond Debt Retirement Fund #396 Kantner
    - Special Assessment Fund #398 Kantner
8. Unfinished Business
  - a. Tree Removal Request – Water Park R.O.W. Robinson
  - b. Re-examination of East D.D.A. Project List Smith
  - c. Election of Vice-Chairman (temp until full board?)
9. New Business
  - a. Member resignation – Brian Mielke
  - b. Commitment of Fund Balance Smith
  - c. Bid Approval for Snow Removal Robinson
  - d. Presentation of Proposed Budgets f/Year 2013 Smith
  - e. Treasurer’s Annual Report f/Tax Year 2010 (1/2011 thru 12/31/11) – East and West D.D.A.s  
For Submission to Governing Bodies (State and Township) Stovak
10. Other Business
  - a. Next Scheduled Regular Meeting of EDA Board – **January 15, 2012**
11. Adjournment of Meeting