

Charter Township Of Union

Economic Development Authority Board (EDA)

Regular Meeting – Township Hall

Tuesday, January 20, 2015

5:15 p.m.

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF REGULAR MEETING MINUTES DECEMBER 16, 2014
4. APPROVAL OF AGENDA
5. PUBLIC COMMENT
6. REPORTS
 - A. Accounts Payable

East D.D.A. District #248	3800-3806	B. Smith
West D.D.A. District #250		
West D.D.A. District #396 (G.O)	None	
West D.D.A. District #398 (S.A)	None	
 - B. Financial Statements: December 2014

East D.D.A. District: Operating Fund #248		
West D.D.A. District: Operating Fund #250		
– Bond Debt Retirement Fund #396		
– Special Assessment Fund #398		
7. NEW BUSINESS
 - A. Enterprise Park Update
 - B. Project Update

B. Smith
R. Robinson
8. ADJOURNMENT until Next Regular EDA Meeting February 17, 2015