



Economic Development Authority Board (EDA)

Regular Meeting – Township Hall

Tuesday, May 19, 2015

5:15 p.m.

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF REGULAR MEETING MINUTES APRIL 21, 2015
4. APPROVAL OF AGENDA
5. PUBLIC COMMENT
6. REPORTS
 - A. Accounts Payable

East D.D.A. District #248	3827-3832	B. Smith
West D.D.A. District #250	None	
West D.D.A. District #396 (G.O)	None	
West D.D.A. District #398 (S.A)	None	
 - B. Financial Statements: April 2015

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. UNFINISHED BUSINESS
 - A. Pure Michigan Campaign Presentation – Chris Rowley
 - B. Enterprise Park Project Update
Isabella Road Commission Presentation – Pat Gaffney
 - C. Tree Policy Update
Rowe Professional Services Company
B. Smith
 - D. General Updates
Overpass Repair
Christmas Lights (LED)
Tree Removal Request: 5152 E. Pickard
8. ADJOURNMENT until Next Regular EDA Meeting **June 16, 2015**