

**Charter Township of Union
Economic Development Authority Board (EDA)
Regular Board Meeting
Tuesday, October 20, 2015**

MINUTES

CALL TO ORDER

Chairman Kequom called to order the EDA Board Meeting at 5:20 pm.

ROLL CALL

Present: Zalud, Johnson, Hunter, Kequom, Alwood, Perry, Figg, Bacon
Absent: Chowdhary, Elmore, Smith

Others Present: Brian Smith, Twp Manager; Angela Schofield, Bldg Dept Clerk; Margie Henry, Twp Clerk

APPROVAL OF AGENDA

MOTION by Johnson SUPPORTED by Figg to approve the agenda as presented.
MOTION CARRIED 8-0.

APPROVAL OF MINUTES

MOTION by Alwood SUPPORTED by Zalud to approve minutes from July 21, 2015 meeting as presented.
MOTION CARRIED 8-0.

APPROVAL OF MINUTES

MOTION by Figg SUPPORTED by Bacon to approve minutes from August 3, 2015 meeting as presented. MOTION CARRIED 8-0.

APPROVAL OF MINUTES

MOTION by Johnson SUPPORTED by Alwood to approve minutes from September 25, 2015 meeting as presented. MOTION CARRIED 8-0.

PUBLIC COMMENT – Margie Henry complimented the Board on the great job they're doing.

ACCOUNTS PAYABLE

Mr. Smith reviewed the accounts payable, including the first draw of \$283,680.00 for the Enterprise Park Project and supporting documentation.

MOTION by Zalud with SUPPORT by Johnson to approve accounts payable for the East and West DDA as presented. MOTION CARRIED 8-0.

FINANCIAL STATEMENTS

Mr. Smith reviewed the financial statements, cash position, etc. noting that there was nothing out of the ordinary.

The financial statements were received and filed by Chairman Kequom.

NEW BUSINESS

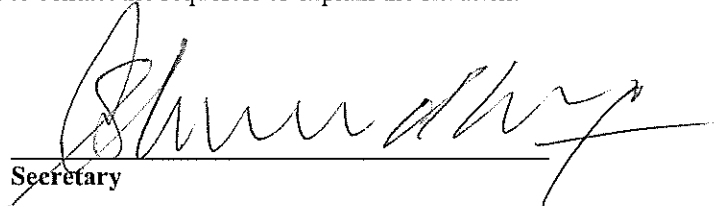
A. Tree Removal Request

Mr. Smith reviewed the tree removal request received from 4595 E. Pickard, which was previously submitted and withdrawn this year. Mr. Smith asked to combine discussion with pending Old Business Item A: Treescape Discussion.

Mr. Smith informed the Board that there was pending State Legislation which could impact both items, and asked that any decision be postponed until pending legislation is resolved. The Board discussed the legislation, tree removal request and treescape policy. The Board agreed to wait to make a decision, but asked Administration to contact the requestor to explain the situation.

Chairman adjourned the meeting at 5:45.

APPROVED BY


Secretary

(Recorded by Angela Schofield)