

**Charter Township of Union
Economic Development Authority Board
EDA Board Regular Meeting – Twp. Hall
Tuesday, February 21, 2012
5:15 p.m.**

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Regular Meeting Minutes – December 20, 2011
4. Approval of Agenda
5. Remarks by Citizens
6. Accounts Payable
 - a. East D.D.A. District Check Registers, dtd., January 13 and February 10, 2012
 - b. West D.D.A. District Check Registers, dtd., January 13 and February 10, 2012
7. Financial Statements – December 2011 and January 2012
 - a. East D.D.A. District – Operating Fund #248
 - b. West D.D.A. District – Operating Fund #250
 - Bond Debt Retirement Fund #396
 - Special Assessment Fund #398
8. Unfinished Business
 - a. Banners Project Update / Kenmark Contract Renewal
9. New Business:
 - a. Gourdie-Fraser Engineering Contract – Jameson Hall Project / Community Kitchen
 - b. Charter Twp. of Union Economic Development Plan – Prepared by MMDC
 - c. Charter Twp. of Union E.D.A. Board – Survey Research Update
10. Other Business:
 - a. Next Scheduled Regular Meeting of EDA Board – **March 20, 2012**
11. Adjournment of Meeting