

Charter Township of Union
Economic Development Authority Board (EDA)
Regular Board Meeting
Tuesday, June 21, 2016

MINUTES

CALL TO ORDER

Chairman Kequom called to order the EDA Board Meeting at 5:16 pm.

ROLL CALL

Present: Kequom, Perry, Alwood, Zalud, Hunter, Bacon, Johnson (late)

Excused: Elmore, Smith

Absent: Chowdhary, Figg

Others Present: Angela Schofield, Building Dept. Clerk

APPROVAL OF AGENDA

MOTION by Zalud SUPPORTED by Perry to approve the agenda as presented. MOTION CARRIED 6-0.

APPROVAL OF MINUTES

MOTION by Alwood SUPPORTED by Perry to approve minutes from the May 5, 2016 meeting as presented.

MOTION CARRIED 6-0.

PUBLIC COMMENT – Mr. Alwood introduced the EDA contractors, Dave Breedlove and Pete Aloe from Central Michigan Irrigation, thanked them for their work.

ACCOUNTS PAYABLE/ FINANCIAL STATEMENTS

The Board reviewed/discussed the accounts payables.

MOTION by Zalud SUPPORTED by Johnson to approve the East and West Accounts Payable as presented. MOTION CARRIED 7-0.

The Board reviewed the financial statements The Board liked the new executive summary report, but asked that the detail report be made available as well. The Board also asked for the vendor name also be included payables report include the vendor name.

The financial statements were received and filed by Chairman Kequom.

NEW BUSINESS

PROJECT LIST REVIEW

The Board discussed the status of approved projects, the process for prioritizing/updating the list.

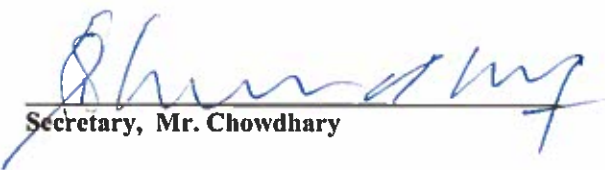
ACTION ITEMS: The Board requested the staff update the existing list with completion status for individual projects, and research statutory regulations for reviewing and updating the EDA Project list.

EXISTING BUSINESS

General Projects Update – Mr. Alwood provided an update on the Welcome Banner replacement, stated he was working with CMU to provide graphics file to the banner company.

Chairman Kequom adjourned the meeting at 5:45

APPROVED BY


Secretary, Mr. Chowdhary

(Recorded by Angela Schofield)