

**Charter Township of Union
Economic Development Authority Board (EDA)
Regular Board Meeting
Tuesday, April 18, 2017**

MINUTES

CALL TO ORDER

Chairman Kequom called to order the EDA Board Meeting at 5:17 pm.

ROLL CALL

Present: Kequom, Perry, Smith, Chowdhary, Zalud, Johnson

Excused: Figg, Gunning

Absent: Bacon, Hunter

Vacant: Elmore (Resigned)

Others Present: Mark Stuhldreher, Township Manager; Angela Schofield, Building Dept. Clerk

APPROVAL OF AGENDA

MOTION by Johnson SUPPORTED by Zalud to APPROVE the agenda as presented. MOTION CARRIED 6-0.

APPROVAL OF MINUTES

MOTION by Chowdhary SUPPORTED by Smith to APPROVE minutes from the March 21, 2017 regular meeting as presented.

MOTION CARRIED 6-0.

PUBLIC COMMENT – None

REPORTS

ACCOUNTS PAYABLE/ FINANCIAL STATEMENTS

Manager Stuhldreher reviewed the accounts payable for the East DDA.

MOTION by Zalud SUPPORTED by Johnson to APPROVE the East DDA payables in the amount of \$1,578.64 as presented.

MOTION CARRIED 6-0.

Manager Stuhldreher gave the following updates:

- Grass cutting request for bids is on the street, with bids due this Monday
- Gateway repairs on the Welcome Banners are under way with a slight delay - parts on order
- Chippewa River District Library informed Union Township of new State Law allowing libraries to opt out of TIF capture

Discussion was held on the Library, tax capture and possible recommendations.

ACTION ITEM: Manager Stuhldreher to draft a letter to the Library for Board review.

Discussion was held on the Financial Reports. Manager Stuhldreher stated there was very little activity other than accounts payable, and both fund balance and cash position are favorable.

Further discussion was held on the Lincoln Road project; Manager Stuhldreher has requested consistent, timely invoices from the Road Commission. The Whiteville Road project was also discussed, but is not within the EDA boundaries.

The Financial Reports were RECEIVED AND FILED by Chairman Kequom.

NEW BUSINESS - NONE

PENDING BUSINESS -PROJECT LIST REVIEW: EAST AND WEST EDA – IN PROCESS, NO UPDATES

Manager Stuhldreher reminded the Board of the upcoming Ethics Training scheduled for April 26th at 4:00, and gave an update on the process for filling the vacant EDA Board seats.

Meeting was adjourned by Chairman Kequom at 5:35.

APPROVED BY



Secretary Chowdhary

5/16/17