

**Charter Township of Union  
Economic Development Authority Board (EDA)  
Regular Board Meeting  
Tuesday December 19, 2017**

**MINUTES**

**CALL TO ORDER**

Chairman Kequom called to order EDA Board Meeting at 5:19 p.m.

**ROLL CALL**

Present: Kequom, Zalud, Johnson, Smith, Bacon, Gunning (5:22), Barz, Figg

Excused: Perry, Hunter, Chowdhary

Absent:

Others Present: Mark Stuhldreher-Township Manager; Amy Peak-Building Dept. Clerk

**APPROVAL OF AGENDA**

MOTION by Zalud SUPPORTED by Johnson to APPROVE the agenda as presented. MOTION CARRIED 7-0.

**APPROVAL OF MINUTES**

MOTION by Johnson SUPPORTED by Bacon to APPROVE minutes from the October 17, 2017 regular meeting as presented.

MOTION CARRIED 7-0.

**PUBLIC COMMENT** – None

**REPORTS**

**ACCOUNTS PAYABLE/ FINANCIAL STATEMENTS**

Manager Stuhldreher reviewed the accounts payable for the East DDA.

MOTION by Barz SUPPORTED by Zalud to APPROVE the East DDA October payables in the amount of \$13,632.52 as presented.  
MOTIONED CARRIED 8-0

MOTION by Zalud SUPPORTED by Figg to APPROVE the East DDA November payables in the amount of \$1,216.45 as presented.  
MOTION CARRIED 8-0.

Manager Stuhldreher reviewed financial reports.

October and November financial reports were RECEIVED AND FILED by Chairman Kequom.

Manager Stuhldreher stated there is a resignation for EDA as of 3/26/2018 that needs to be filled. Need to follow up with Board Member Chowdhary to see if he has any interest in a reappointment and see if his application is on file as his term expires 1/20/2018. Also stated there are openings coming up for the ZBA.

**NEW BUSINESS**

**ACTION ITEMS:**

- A. Approval – 2018 EDA Meeting Schedule. MOTION by Gunning SUPPORT by Zalud to APPROVE. CARRIED 8-0.
- B. Approval - Budget Amendment #2 East DDA Fund (#248) and recommend approval to Board of Trustees. MOTION by Bacon SUPPORT by Figg to APPROVE. CARRIED 8-0.
- C. 2018 Festival of Banners - Approval to participate. MOTION by Gunning to approve to participate in 2018 Festival of Banners to include Township logo on the back of banners as event participant, SUPPORT by Smith to APPROVE. CARRIED 8-0.

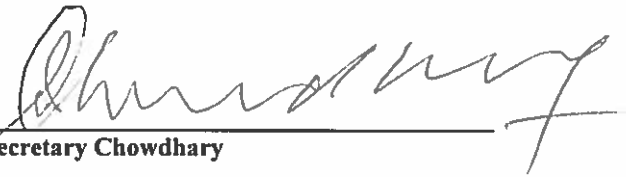
**GENERAL DISCUSSION:**

- Banners and previous banner program and available space for banners Feb-Apr
- Manager Stuhldreher gave update on EDA Projects Sub-Committee stating they are developing a project list for both East and West DDA with sections on roads, sewer, sidewalk etc. The sub-committee has begun the process and they are prioritizing and developing cost figures. Sub-Committee will be meeting again and will then make a recommendation to Board.
- Holiday lighting along Pickard, unlit holiday decoration in front of Celebration Cinema on Isabella Rd.

Reminder of the next scheduled EDA meeting on January 16, 2018.

Meeting was adjourned by Chairman Kequom at 6:01 p.m.

**APPROVED BY**



Secretary Chowdhary

(Recorded by Amy Peak)