

**Charter Township of Union
Economic Development Authority Board (EDA)
Special Board Meeting
Tuesday July 31, 2018**

MINUTES

CALL TO ORDER

Chairman Kequom called to order EDA Special Board Meeting at 12:03 p.m.

ROLL CALL

Present: Kequom, Zalud, Hunter, Gunning, Coyne, Chowdhary, Figg

Excused: Smith, Barz, Bacon, Johnson

Absent:

Others Present: Mark Stuhldreher – Township Manager, Sherrie Teall – Finance Director, Amy Peak-Building Dept. Clerk, Kim Smith – Public Works Coordinator

APPROVAL OF AGENDA

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

PUBLIC COMMENT – None

NEW BUSINESS

- A. Approval of five Participation Contracts with the Isabella County Road Commission (ICRC) for the following roads located within the East Downtown Development Authority (EDDA) district: Airway Drive, Airport Road, Cross Lanes, Carter Street, Betty Lane and Yats Drive.

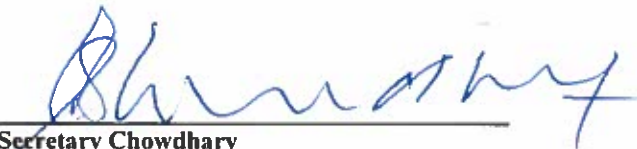
MOTION by Figg SUPPORT by Hunter to APPROVE contracts as presented. Motion CARRIED 7-0.

GENERAL DISCUSSION

Update on findings from the Benches and Trash receptacles sub-committee. Sub-committee will continue looking at options to bring back to the board.

Meeting was adjourned by Chairman Kequom at 12:16 p.m.

APPROVED BY



Secretary Chowdhary

(Recorded by Amy Peak)