

**Charter Township of Union  
Economic Development Authority Board (EDA)  
Regular Board Meeting  
Tuesday January 15, 2019**

**MINUTES**

**CALL TO ORDER**

Chairman Kequom called to order EDA Board Meeting at 5:15 p.m.

**ROLL CALL**

Present: Bacon, Smith, Hunter, Johnson, Zalud, Kequom, Gunning (5:18), Coyne, Barz

Excused: Chowdhary, Figg

Absent:

Others Present: Sherrie Teall – Finance Director, Amy Peak-Building Dept. Clerk

**APPROVAL OF AGENDA**

MOTION by Zalud SUPPORTED by Johnson to APPROVE the agenda as presented. MOTION CARRIED 8-0.

**APPROVAL OF MINUTES**

MOTION by Zalud SUPPORTED by Coyne to APPROVE minutes from the December 18, 2018 regular meeting as presented.

MOTION CARRIED 8-0.

**PUBLIC COMMENT** – None

**REPORTS**

12/14/18 Sidewalk and Pathways Prioritization Committee Letter received. Discussion held.

**REPORTS**

**ACCOUNTS PAYABLE / FINANCIAL STATEMENTS**

Finance Director Teall reviewed the accounts payable for the East DDA.

MOTION by Zalud SUPPORTED by Bacon to APPROVE the East DDA payables 12/19/18 – 1/15/19 in the amount of \$13,096.32 as presented. MOTIONED CARRIED 9-0.

Finance Director Teall reviewed financial reports.

Financial reports were RECEIVED AND FILED by Chairman Kequom.

**NEW BUSINESS**

ACTION ITEM: 2019 FESTIVAL OF BANNERS – APPROVAL TO PARTICIPATE

MOTION by Gunning SUPPORT by Barz to APPROVE Participation in 2019 Festival of Banners Event. Motion CARRIED 9-0

**PENDING BUSINESS** - None


**GENERAL DISCUSSION:**

- Lighting on Pickard.
- Ship date for bench and trash receptacle parts.
- Map of Sidewalk and Pathways Prioritization
- EDA Board member term expirations.

Reminder of the next scheduled EDA meeting on February 19, 2019.

Meeting was adjourned by Chairman Kequom at 5:43 p.m.

**APPROVED BY**

  
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Secretary Chowdhary      2/19/19

(Recorded by Amy Peak)