

**Charter Township of Union
Economic Development Authority Board (EDA)
Regular Board Meeting
Tuesday February 19, 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, Chowdhary, Coyne, Barz

Excused: Figg

Absent:

Others Present: Kim Smith – Public Services Director, Amy Peak-Building Dept. Clerk

APPROVAL OF AGENDA

MOTION by Johnson SUPPORTED by Zalud to APPROVE the agenda as presented. MOTION CARRIED 10-0.

APPROVAL OF MINUTES

MOTION by Barz SUPPORTED by Coyne to APPROVE minutes from the January 15, 2019 regular meeting as presented.

MOTION CARRIED 10-0.

PUBLIC COMMENT – None

ACCOUNTS PAYABLE / FINANCIAL STATEMENTS

EDA Board reviewed the accounts payable for the East DDA.

MOTION by Zalud SUPPORTED by Johnson to APPROVE the East DDA payables 1/16/19 – 2/19/19 in the amount of \$20,115.66 as presented. MOTIONED CARRIED 10-0.

EDA Board reviewed financial reports.

Financial reports were RECEIVED AND FILED by Chairman Kequom.

Kim Smith gave progress report on Water and Sewer Projects.

NEW BUSINESS

B. Action Item: Participation agreement with Charter Township of Union Board of Trustees for the rehabilitation and upgrade of pump station #14 located on May Street.

Discussion held.

MOTION by Johnson SUPPORT by Zalud to APPROVE the Participation agreement with Charter Township of Union Board of Trustees for the rehabilitation and upgrade of pump station #14 Located on May Street. 10 – YES, 0 – NO, 1 – Absent.

Motion CARRIED.

A. Action Item: Approval of Service Agreement with David A. Breedlove d/b/a Pleasant Thyme Herb Farm (PTHF), to provide flowering plant arrangements and garden maintenance services to the Economic Development Authority (EDA)

Discussion held.

MOTION by Zalud SUPPORT by Smith to APPROVE the Service Agreement with David A. Breedlove d/b/a Pleasant Thyme Herb Farm, to provide flowering plant arrangements and garden maintenance series to Economic Development Authority.

10 -YES, 0 – NO, 1 – Absent. Motion CARRIED.

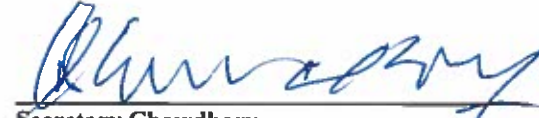
GENERAL DISCUSSION:

- EDA Board member term expirations. Reminder to get Appointment to Boards Applications in.
- Receipt of Thank you card from Amy Powell with Art Reach, for the EDA's continued support to Art Reach Festival of Banners.

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

Meeting was adjourned by Chairman Kequom at 5:37 p.m.

APPROVED BY


Secretary Chowdhary

4/18

(Recorded by Amy Peak)