

Charter Township of Union
Economic Development Authority Board (EDA)
Regular Board Meeting
Tuesday May 21, 2019

MINUTES

CALL TO ORDER

EDA Meeting called to order by Chair Kequom at 5:15 p.m.

ROLL CALL

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

Others Present: Mark Stuhldreher - Township Manager, Sherrie Teall - Finance Director, Amy Peak - Building Department Clerk

APPROVAL OF AGENDA

MOTION by Johnson SUPPORT by Coyne to APPROVE the agenda as presented. MOTION CARRIED 8-0.

APPROVAL OF MINUTES

MOTION by Figg SUPPORT by Johnson to APPROVE the April 16, 2019 regular meeting minutes as presented. MOTION CARRIED 8-0.

PUBLIC COMMENT - None

REPORTS

ACCOUNTS PAYABLE/ FINANCIAL STATEMENTS

Manager Stuhldreher reviewed accounts payable.

MOTION by Zalud SUPPORT by Figg to APPROVE the East DDA payables 4/17/19- 5/21/19 in the amount of \$10,709.54 as presented. MOTION CARRIED 9-0.

MOTION by Zalud SUPPORT by Figg to APPROVE the West DDA payables 4/17/19 - 5/21/19 in the amount of \$2,867.50 as presented. MOTION CARRIED 9-0.

NEW BUSINESS

- A. FY 2018 Audit presentation by Ali Barnes, Yeo & Yeo.

PENDING BUSINESS - None

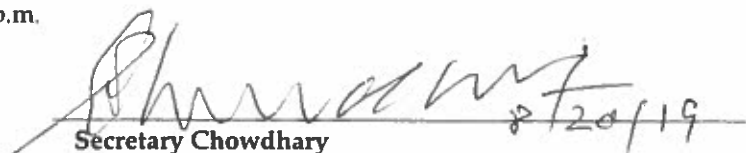
MANAGER COMMENTS

- Update on trash receptacles and bench project along Pickard.
- Update on Jameson Hall / Park Public input meeting.
- Update on Pickard St street lights and park bench lights. As of May 14, 2019, ALL are in working order.

Reminder of the next scheduled EDA meeting to be held on June 18, 2019.

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

APPROVED BY


Secretary Chowdhary 8/20/19

(Recorded by Amy Peak)