

Charter Township of Union  
Economic Development Authority Board (EDA)  
Regular Board Meeting  
Tuesday June 18, 2019

MINUTES

CALL TO ORDER

EDA Meeting called to order by Chair Kequom at 5:18 p.m.

ROLL CALL

Present: Kequom, Zalud, Gunning, Bacon, Barz, Coyne

Excused: Figg, Chowdhary, Johnson, Hunter, Smith

Absent:

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

APPROVAL OF AGENDA

MOTION by Barz SUPPORT by Coyne to APPROVE the agenda as presented. MOTION CARRIED 6-0.

APPROVAL OF MINUTES

MOTION by Bacon SUPPORT by Zalud to APPROVE the May 21, 2019 regular meeting minutes as presented. MOTION CARRIED 6-0.

PUBLIC COMMENT - None

REPORTS

ACCOUNTS PAYABLE / FINANCIAL STATEMENTS

Manager Stuhldreher reviewed accounts payable.

MOTION by Zalud SUPPORT by Bacon to APPROVE the East DDA payables 5/22/19 - 6/18/19 in the amount of \$24,998.22 as presented. MOTION CARRIED 6-0

May financials received and filed by Chair Kequom.

NEW BUSINESS

A. Action Item: Approval of Budget Amendment #1 to the East DDA fund and West DDA fund and recommend to the Township Board of Trustees that they approve the amendment.

Manager Stuhldreher reviewed RFBA. Discussion held.

MOTION by Coyne SUPPORT by Zalud to APPROVE the Request for Board Action Item as written.

6 - YES, 0 - NO, 5 - Absent. Motion CARRIED 6-0.

B. Jameson Park Design and Master Plan Presentation given by Kim Smith & Goudreau Associates.

C. Action Item: Request the EDA Board approve the Design, Production and Installation of (12) new Welcome Banners to be placed at the Mt. Pleasant Gateway (127 entrance / exit ramp) at a price not to exceed (\$4,200.00).

Discussion held.

MOTION by Zalud SUPPORT by Barz to APPROVE Request for Board Action as written and not to exceed

\$4,200.00. 6 - YES, 0 - NO, 5 - Absent. Motion CARRIED 6 - 0.

PENDING BUSINESS - None


**MANAGER COMMENTS**

- Update on trash receptacles and bench project along Pickard.
- Lincoln Rd M20 to Pickard project to start in early July.

Reminder of the next scheduled EDA meeting to be held on July 16, 2019.

Meeting adjourned by Chairman Kequom at 6:11 p.m.

**APPROVED BY**

  
Secretary Chowdhary 8/20/19

(Recorded by Amy Peak)