

**Charter Township of Union
Economic Development Authority Board (EDA)
Regular Board Meeting
Tuesday July 16, 2019**

MINUTES

CALL TO ORDER

Chairman Kequom called to order EDA Board Meeting at 5:16 p.m.

ROLL CALL

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

Excused: Chowdhary, Smith, Hunter,

Absent:

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

APPROVAL OF AGENDA

MOTION by Johnson SUPPORTED by Coyne to APPROVE the agenda as presented. MOTION CARRIED 7-0.

APPROVAL OF MINUTES

MOTION by Zalud SUPPORTED by Figg to APPROVE minutes from the June 18, 2019 regular meeting as presented.

MOTION CARRIED 7-0.

PUBLIC COMMENT – None

ACCOUNTS PAYABLE/ FINANCIAL STATEMENTS

Finance Director Teall reviewed the accounts payable.

MOTION by Zalud SUPPORTED by Johnson to APPROVE the East DDA payables 6/19/19 – 7/16/19 in the amount of \$29,455.24 as presented. MOTIONED CARRIED 8-0.

MOTION by Zalud SUPPORTED by Figg to APPROVE the West DDA payables 6/19/16 – 7/16/19 in the amount of \$300.00 as presented. MOTIONED CARRIED 8-0.

Finance Director Teall reviewed financial reports.

June Financial reports were RECEIVED AND FILED by Chairman Kequom.

NEW BUSINESS

Discussion held on Jameson Hall upgrades. Chair Kequom appointed a Jameson Park Improvements Subcommittee to include Kequom, Barz, Gunning, Coyne and Bacon.

PENDING BUSINESS

Discussion held on Lincoln Rd improvement projects. EDA Board consensus to pursue a letter from the EDA to the Union Township Board of Trustees to address Lincoln Rd North of Bridge to Remus Rd be completed at the same time as Lincoln Rd South of Bridge to Broomfield. This would allow for a one-time road closure opposed to two.

GENERAL DISCUSSION:

- Irrigation along Pickard corridor.
- Trash removal along Pickard corridor taken care of by MMI.

Reminder of the next scheduled EDA meeting on August 20, 2019.

Meeting was adjourned by Chairman Kequom at 5:53 p.m.

APPROVED BY


Secretary Chowdhary

(Recorded by Amy Peak)