

**Charter Township of Union  
Economic Development Authority Board (EDA)  
Regular Board Meeting  
Tuesday August 20, 2019**

**MINUTES**

**CALL TO ORDER**

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

**ROLL CALL**

Present: Bacon, Hunter, Zalud, Chowdhary, Johnson, Kequom, Barz, Figg, Coyne, Gunning (5:19)

Excused: Smith

Absent:

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

**APPROVAL OF AGENDA**

MOTION by Johnson SUPPORTED by Barz to APPROVE the agenda as presented. MOTION CARRIED 9-0.

**APPROVAL OF MINUTES**

MOTION by Figg SUPPORTED by Chowdhary to APPROVE minutes from the July 16, 2019 regular meeting as presented. MOTION CARRIED 10-0.

**PUBLIC COMMENT** – None

**REPORTS**

**ACCOUNTS PAYABLE/ FINANCIAL STATEMENTS**

Manager Stuhldreher reviewed the accounts payable for the East & West DDA.

MOTION by Zalud SUPPORTED by Johnson to APPROVE the East DDA payables 7/17/19 – 8/20/19 in the amount of \$72,556.17 and the West DDA payables 7/17/19 – 8/20/19 in the amount of \$49,152.00 as presented. MOTIONED CARRIED 10-0.

Manager Stuhldreher reviewed financial reports.

July Financial reports were RECEIVED AND FILED by Chairman Kequom.

**PENDING BUSINESS**

Chair Kequom gave brief update on the Jameson Park Improvement Subcommittee meeting. Subcommittee recommendations will be included in September Board Packet.

**MANAGER COMMENTS**

- Update on downed light pole on corner of Pickard & Summerton Rds.
- MMI Service Agreements
- Letter from EDA to Board of Trustee to be in August 28, 2019 Board Packet
- Trash receptacles and Park Bench Project Update
- Street Light update
- Reminder of Annual Joint Meeting to be held at Commission on Aging 8/27/19 at 7pm.
- Lincoln Rd closure on 8/26/19 & 8/27/19
- Manager Stuhldreher notified Board of a tree in front of Gateway Banners. MDOT has given permission to the Township to have the tree cut down and removed. EDA Board consensus to proceed with tree removal.

**GENERAL DISCUSSION**

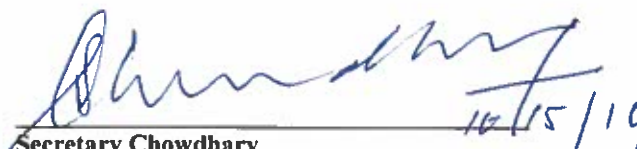
- Mid-Michigan College property development and tax capture

Reminder of the next scheduled EDA meeting on September 17, 2019.

Meeting was adjourned by Chairman Kequom at 5:39 p.m.

**APPROVED BY**

(Recorded by Amy Peak)

  
Secretary Chowdhary 10/15/19