

**Charter Township of Union
Economic Development Authority Board (EDA)
Regular Board Meeting
Tuesday October 15, 2019**

MINUTES

CALL TO ORDER

EDA nominated Jim Zalud as Chair Pro-tem for the October 15, 2019 EDA Meeting. Chair Pro-tem Zalud called meeting to order at 5:18 p.m.

ROLL CALL

Present: Smith, Hunter, Zalud, Gunning, Chowdhary, Coyne, Figg

Excused: Bacon, Kequom, Barz, Johnson

Absent:

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

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

MOTION by Figg **SUPPORTED** by Chowdhary to **APPROVE** minutes from the August 20, 2019 regular meeting as presented.

MOTION CARRIED 7-0.

No action taken by EDA board to approve September 17, 2019 meeting minutes. Meeting was Canceled due to No Quorum.

PUBLIC COMMENT – None

REPORTS

ACCOUNTS PAYABLE/ FINANCIAL STATEMENTS

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

MOTION by Figg **SUPPORTED** by Smith to **APPROVE** the East DDA payables 8/21/19 – 10/15/19 in the amount of \$50,278.58 and the West DDA payables in the amount of \$163,467.52 as presented. **MOTION CARRIED 7-0.**

Manager Stuhldreher reviewed financial reports.

September Financial reports were RECEIVED AND FILED.

Manager Stuhldreher gave updates on water and sewer project progress reports.

NEW BUSINESS

A. Action Item: Accept/support DDA Jameson Park Improvements subcommittee 2019-2020 project recommendations.

Manager Stuhldreher reviewed RFBA. Discussion held.

MOTION by Hunter **SUPPORT** by Figg to **APPROVE** the Request for Board Action Item as presented.

7 – YES, 0 – NO, 4 – Absent. **Motion CARRIED 7-0.**

B. Action Item: Consider approval of the proposed Economic Development Authority meeting schedule for the 2020 calendar year in accordance with the Open Meetings Act.

Discussion held.

MOTION by Coyne **SUPPORT** by Chowdhary to **APPROVE** Request for Board Action Item as presented.

7 – YES, 0 – NO, 4 – Absent. **Motion CARRIED 7-0.**

C. Action Item: Approval and adoption of the FY 2020 Budget for the East DDA Fund, West DDA Fund and to further recommend adoption to the Township Board of Trustees.

Manager Stuhldreher reviewed RFBA. Discussion held.

MOTION by Chowdhary **SUPPORT** by Coyne to **APPROVE** Request for Board Action for East DDA Fund as **AMMENDED** to include \$10,000 for additional maintenance for park benches, trash receptacles, sidewalk & concrete repairs. **6 -YES, 1 – NO, 4 – Absent. Motion CARRIED.**

MOTION by Figg **SUPPORT** by Coyne to approve Request for Boar Action FY West DDA 2020 operating budget as Presented. **7 – YES, 0 – NO, 4 – Absent. Motion CARRIED.**

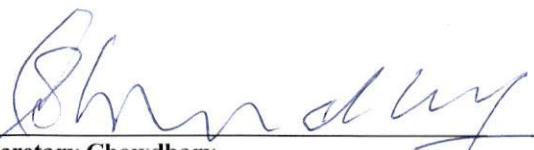
PENDING BUSINESS - None

GENERAL DISCUSSION:

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

Meeting was adjourned by Chair Pro-tem Zalud at 6:04 p.m.

APPROVED BY


Secretary Chowdhary 11/19/19

(Recorded by Amy Peak)