

Charter Township of Union
Economic Development Authority Board (EDA)
Regular Board Meeting
Tuesday November 19, 2019

MINUTES

CALL TO ORDER

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

ROLL CALL

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

Excused:

Absent:

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

APPROVAL OF AGENDA

MOTION by Johnson **SUPPORTED** by Zalud to **APPROVE** the agenda as presented. **MOTION CARRIED** 10-0.

APPROVAL OF MINUTES

MOTION by Figg **SUPPORTED** by Coyne to **APPROVE** minutes from the October 15, 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 DDA.

MOTION by Barz **SUPPORTED** by Figg to **APPROVE** the East DDA payables 10/16/19 – 11/19/19 in the amount of \$13,811.71 as presented. **MOTION CARRIED** 11-0.

Manager Stuhldreher reviewed financial reports.

October Financial reports were RECEIVED AND FILED.

NEW BUSINESS

- A. Action Item: Consider approval to Consent to Revise Plat to facilitate the development of property owned by the Fisher Transportation Company(s) and to further authorize the Township Manager to sign all related documents.

Manager Stuhldreher reviewed RFBA. Discussion held.

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

10 – YES, 0 – NO, 0 – Absent, 1 – Abstained (Johnson) **Motion CARRIED** 10-0.

PENDING BUSINESS - None

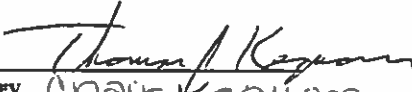
GENERAL DISCUSSION:

- Holiday lighting along Pickard corridor.

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

Meeting was adjourned by Chair Kequom at 5:41 p.m.

APPROVED BY


~~Secretary Chowdhary~~ Chair Kequom