

**Charter Township of Union
Economic Development Authority Board (EDA)
Regular Board Meeting
Tuesday December 17, 2019**

MINUTES

CALL TO ORDER

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

ROLL CALL

Present: Kequom, Zalud, Hunter, Gunning, Coyne, Barz, Figg

Excused: Johnson

Absent: Bacon, Smith, Chowdhary

Others Present: Mark Stuhldreher – Township Manager, Sherrie Teall – Finance Director, Amy Peak-Building Dept. Clerk, Rodney Nanney – Community & Economic Development Director

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

MOTION by Barz SUPPORTED by Figg to APPROVE minutes from the November 19, 2019 regular meeting as presented.

MOTION CARRIED 7-0.

PUBLIC COMMENT – None

Manager Stuhldreher introduced Mr. Rodney Nanney to the Board. Mr. Nanney will be joining the Township on January 6, 2020 as the new Community & Economic Development Director.

ACCOUNTS PAYABLE/ FINANCIAL STATEMENTS

Manager Stuhldreher reviewed the accounts payable for the East DDA.

MOTION by Zalud SUPPORTED by Figg to APPROVE the East DDA payables 11/20/19 – 12/17/19 in the amount of \$8,254.17 as presented. MOTIONED CARRIED 7-0.

Manager Stuhldreher reviewed the accounts payable for the West DDA.

MOTION by Coyne SUPPORTED by Barz to APPROVE the West DDA payables 11/20/19 – 12/17/19 in the amount of \$773.75 as presented. MOTION CARRIED 7-0.

Manager Stuhldreher reviewed financial reports.

November Financial reports were RECEIVED AND FILED by Chairman Kequom.

NEW BUSINESS

- A. Receipt of PA 57 implementation / compliance report. Manager Stuhldreher gave an overview of the PA 57. Discussion held.

PENDING BUSINESS - None

GENERAL DISCUSSION:

- Holiday Lighting on Isabella Rd
- Possible Lincoln Rd project start date.

Reminder of the next scheduled EDA meeting on January 21, 2020.

Meeting was adjourned by Chairman Kequom at 5:45 p.m.

APPROVED BY


Secretary Chowdhary Chair Kequom