

**Charter Township of Union
Economic Development Authority Board (EDA)
Regular – Electronic Board Meeting
Tuesday May 19, 2020**

MINUTES

A regular – electronic meeting of the Charter Township of Union Economic Development Authority was held on May 19, 2020 at 5:15 p.m. as a virtual meeting through the Zoom meeting platform.

Meeting was called to order at 5:24 p.m.

ROLL CALL

Present: Kequom, Zalud, Johnson, Gunning, Coyne, Chowdhary, Barz, Figg

Excused: Smith

Absent: Hunter, Bacon

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

APPROVAL OF AGENDA

MOTION by Chowdhary SUPPORTED by Barz to APPROVE the agenda as presented. MOTION CARRIED 7-0.

Unable to confirm Marty Figg's vote on this motion due to technical issues.

APPROVAL OF MINUTES

MOTION by Johnson SUPPORTED by Coyne to APPROVE minutes from the January 21, 2020 regular meeting as presented. MOTION CARRIED 7-0.

Unable to confirm Marty Figg's vote on this motion due to technical issues.

CORRESPONDENCE – Received and reviewed letter from Rotary Club.

PUBLIC COMMENT – None

REPORTS

ACCOUNTS PAYABLE/ FINANCIAL STATEMENTS

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

MOTION by Zalud SUPPORTED by Chowdhary to APPROVE the East DDA payables 2/18/20 – 5/19/20 in the amount of \$32,550.87 and West DDA payables 2/18/20 – 5/19/20 in the amount of \$110,077.24 as presented. MOTIONED CARRIED 8-0.

Manager Stuhldreher reviewed financial reports.

Financial reports were RECEIVED AND FILED by Chairman Kequom.

Manager Stuhldreher reviewed the Water and Sewer Projects Report.

NEW BUSINESS

- A. RFBA – To review current EDA funded projects and consider for authorization a list of additional potential economic development projects for the DDA districts.**

Rodney Nanney reviewed RFBA. Discussion held. EDA Board will be prioritizing projects in project lists and returning information to the Township. Information will be compiled and distributed for discussion at the next monthly EDA meeting.

- B. Action Item: To revise the Economic Development Authority meeting schedule for the 2020 calendar year to add two (2) informational meetings as required by Public Act 57 of 2018.**

Manager Stuhldreher reviewed RFBA. Discussion held.

MOTION by Johnson **SUPPORT** by Zalud to **APPROVE** the Request for Board Action Item as written to include two (2) additional informational meetings, which shall be scheduled and held in accordance with Public Act 57 2018 and the Open Meetings Act on: Tuesday August 25, 2020 and Tuesday September 22, 2020.
8 – YES, 0 – NO, 3 – Absent. Motion CARRIED 8-0.

PENDING BUSINESS – None

GENERAL DISCUSSION:

- Seasonal (Summer) Gateway Banners have been hung.
- Update on irrigation system along Pickard corridor.
- Update on flowerpots and hanging baskets along Pickard corridor.
- BeGreen 2020 fertilizer update.
- Expired lawn cutting contract with Wilsons. The Township has arranged for Mr. Wilson to provide grass cutting service again this year under the current contract terms. Contracts for lawncare related services will go out for bid with the intent to have new contracts for services in place for the 2021 season. Board review of bids planned for the July or August meeting.

Reminder of the next scheduled EDA meeting on June 16, 2020

Meeting adjourned by Chairman Kequom at 6:46 p.m.

APPROVED BY


~~Secretary Chowdhary~~ Chair Kequom

(Recorded by Amy Peak)