

**Charter Township of Union  
Economic Development Authority Board (EDA)  
Special Informational – Electronic Board Meeting  
Tuesday September 22, 2020**

**MINUTES**

A special informational – electronic meeting of the Charter Township of Union Economic Development Authority was held on September 22, 2020 at 4:30 p.m. as a virtual meeting through the Zoom meeting platform.

**Meeting was called to order at 4:30 p.m.**

**ROLL CALL**

Present: Kequom, Smith, Barz, Coyne, Zalud, Bacon, Figg, Hunter (4:40 p.m.), Gunning (4:45 p.m.)

Excused:

Absent: Johnson, Chowdhary,

Others Present: Rodney Nanney – Community & Economic Development Director, Sherrie Teall – Finance Director

**APPROVAL OF AGENDA**

MOTION by Coyne SUPPORTED by Figg to APPROVE the agenda as presented. MOTION CARRIED 6-0.

**NEW BUSINESS**

- A. Rodney Nanney gave an overview of the 2019 Annual Report and invited public comments and questions. Nicole Frost with Isabella County was in attendance and commented as a capture district she is interested in the goals and the plans of the EDA and is in attendance to observe.
- B. Rodney Nanney gave overview on the 2020-2021 Projects Priorities and invited public comments and questions. No public comments or questions given.

**DIRECTOR COMMENTS:**

- Rodney Nanney mentioned a typo in the Current Projects and Activities page 4, #8 should read North of Remus Rd and not Broomfield Road.

**GENERAL DISCUSSION:**

- Chair Kequom acknowledged and appreciates all Board Members with the efforts on the projects.
- Chair Kequom reminded all that the next regular meeting will be held on October 20, 2020 and the next Special Informational Meeting will be held on October 27, 2020.

Meeting adjourned by Chairman Kequom at 5:01 p.m.

**APPROVED BY**

  
**Chair Kequom**

(Recorded by Amy Peak)