

**Charter Township of Union
Economic Development Authority Board (EDA)
Special Informational – Electronic Board Meeting
Tuesday October 27, 2020**

MINUTES

A special informational – electronic meeting of the Charter Township of Union Economic Development Authority was held on October 27, 2020 at 4:30 p.m. as a virtual meeting through the Zoom meeting platform.

Meeting was called to order at 4:44 p.m.

ROLL CALL

Present: Gunning – Hilton Head Island, Beaufort, South Carolina, Hunter – Union Township, Isabella County, Coyne – Union Township, Isabella County, Zalud – Union Township, Bacon – Union Township, Isabella County, Figg – Mount Pleasant, Isabella County, Michigan, Kequom – Union Township, Isabella County, Michigan

Excused: Johnson, Barz

Absent: Smith, Chowdhary

Others Present: Rodney Nanney – Community & Economic Development Director

APPROVAL OF AGENDA

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

NEW BUSINESS

A. 2019 Annual Report - No public comments or questions offered. No EDA Board questions, or comments offered.

B. 2020 – 2021 Project Priorities – No public comment offered. No EDA Board questions, or comments offered.

DIRECTOR COMMENTS: - None

GENERAL DISCUSSION:

- Gunning commented that this is his last meeting and expressed thanks to all fellow Board Members.
- Coyne, Hunter, Figg & Zalud expressed they're thanks to Gunning for the years of participation with the EDA.
- Bacon requested a call from Rodney regarding a project.
- Figg thanked Rodney Nanney for getting these informational meetings together and completed so efficiently.
- Kequom thanked all for the participation and input.

Meeting adjourned by Chairman Kequom at 4:55 p.m.

APPROVED BY


Chair Kequom

(Recorded by Amy Peak)