

**Charter Township of Union
Economic Development Authority Board (EDA)
Regular – Electronic Board Meeting
Tuesday September 15, 2020**

MINUTES

A regular – electronic meeting of the Charter Township of Union Economic Development Authority was held on September 15, 2020 at 4:30 p.m. as a virtual meeting through the Zoom meeting platform.

Meeting was called to order at 4:45 p.m.

ROLL CALL

Present: Kequom, Zalud, Hunter, Figg, Smith, Gunning

Excused: Johnson, Barz

Absent: Chowdhary, Bacon, Coyne

Others Present: Rodney Nanney – Community & Economic Development Director

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

MOTION by Gunning SUPPORTED by Zalud to APPROVE minutes from the August 18, 2020 regular meeting as presented. MOTION CARRIED 6-0.

PUBLIC COMMENT – None

REPORTS

ACCOUNTS PAYABLE/ FINANCIAL STATEMENTS

Community and Economic Development Director Rodney Nanney reviewed the accounts payable for the East DDA.

MOTION by Zalud SUPPORTED by Smith to APPROVE the East DDA payables 8/19/2020 – 09/15/2020 in the amount of \$6,277.70 as presented. MOTION CARRIED 6 – 0.

Community and Economic Development Director Rodney Nanney reviewed financial reports. Financial reports were RECEIVED AND FILED by Chairman Kequom.

NEW BUSINESS

- A. **RFBA: Review the statements of qualifications from consulting firms to prepare updated Development and Tax Increment Financing plans for the East and West DDA districts.**

Community & Economic Development Director - Rodney Nanney reviewed RFBA. Discussion held.

MOTION by Gunning SUPPORT by Zalud to authorize the Community and Economic Development Director to invite the following consulting firms of Mission North / Smith Group and CIB Planning to submit a detailed cost proposal to assist the Community and Economic Development Director, Finance Director, and Economic Development Authority Board with the process of preparing and adopting updated Development and Tax Increment Financing plans for the East and West Downtown Development Authority districts.

6 – YES, 0 – NO, 5 – ABSENT. MOTION CARRIED 6 – 0.

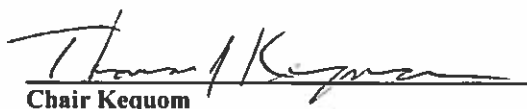
DIRECTOR COMMENTS:

- Reminder of the Special Informational Meeting scheduled for September 22, 2020.
- Next regular meeting will include 2021 proposed budget and recommendation to Board of Trustees.

Reminder of the next regular EDA meeting on October 20, 2020.

Meeting adjourned by Chairman Kequom at 5:20 p.m.

APPROVED BY


Chair Kequom

(Recorded by Amy Peak)

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