

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

**MINUTES**

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

Meeting was called to order at 4:35 p.m.

**ROLL CALL**

Present: Figg – Mt. Pleasant Michigan, Isabella County, Chowdhary – Mt. Pleasant, Michigan, Coyne – Union Township, Bacon – Union Township, Kequom – Union Township, Mielke – Union Township, Isabella County, Michigan

Excused: Johnson, Hunter, Smith

Absent: Zalud, Barz

Others Present: Rodney Nanney – Community & Economic Development Director, Amy Peak – Building Department Clerk, Sherrie Teall – Finance Director, Mark Stuhldreher – Township Manager, George Rouman – Art Reach, Carmine Avantini – CIB Planning, Justin Sprague – CIB Planning, Elena Moeller-Younger – CIB Planning

**APPROVAL OF AGENDA**

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

**APPROVAL OF MINUTES**

MOTION by Figg SUPPORTED by Coyne to APPROVE minutes from the November 17, 2020 regular meeting as presented.

**MOTION CARRIED 6-0.**

**PRESENTATIONS** - None

**PUBLIC COMMENT** – No public comment offered.

**REPORTS**

**ACCOUNTS PAYABLE/ FINANCIAL STATEMENTS**

Finance Director Sherri Teall reviewed the accounts payable for the East DDA.

MOTION by Coyne SUPPORTED by Figg to APPROVE the East DDA payables 11/18/2020 – 12/15/2020 in the amount of \$19,794.29 as presented. **MOTION CARRIED 6 – 0.**

No payables for the West DDA

Finance Director Sherrie Teall reviewed financial reports.

Financial reports were RECEIVED AND FILED by Chair Kequom

**NEW BUSINESS**

- A. RFBA: **To approve the East DDA District's participation in the 2021 Festival of Banners event via the purchase, creation, installation, and removal of 78 banners along E. Pickard Road at a cost of \$4,500.00.**

George Rouman with Art Reach gave an overview of the Festival of Banners event. Discussion held.

MOTION by Bacon SUPPORT by Coyne to approve the East DDA District's participation in the 2021 Festival of Banners event via the purchase, creation, installation, and removal of 78 banners along E. Pickard Road at a cost of \$4,500.00.

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

- B. Community & Economic Development Director - Rodney Nanney introduced Carmen Avantini & Justin Sprague with CIB Planning for the "kickoff" of the East & West DDA Districts Development /Tax Increment Financing Plans and Tax Increment Financing Training. Discussion held.

**PENDING BUSINESS** – None

**DIRECTOR COMMENTS:**

- Update on Holiday Lighting on Pickard.
- Homework for the holidays, regarding the survey, is to think about what you would like to know from our businesses and property owners in each of our EDA districts.
- Reminder of next EDA meeting January 19, 2021 at 4:30 p.m.

**GENERAL DISCUSSION:**

- Light fixture shrouds by the water park are loose and need attention and a couple of lights are out. Rodney will be reaching out to Block Electric to take care of this.
- Light fixtures at the overpass not working.
- Figg recognized Rodney Nanney for being watchful of the lighting repairs going on at the overpass on Pickard.
- Mielke stated he is happy to be back on the EDA.

Meeting adjourned by Chair Kequom at 5:56 p.m.

**APPROVED BY**

(Recorded by Amy Peak)

  
Chair Kequom