

**Charter Township of Union
Economic Development Authority Board (EDA)
Regular – Electronic Board Meeting
Tuesday, June 15, 2021**

MINUTES

A regular – electronic meeting of the Charter Township of Union Economic Development Authority was held on June 15, 2021, 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:

Mielke – Union Township, Isabella County, State of Michigan
Coyne – Union Township, Isabella County
Chowdhary – Seattle, Washington
Sweet – Union Township, Isabella County
Bacon – Union Township, Isabella County
Zalud – Union Township, Isabella County
Kequom – Union Township, Isabella County
Figg – Union Township, Isabella County (4:50 p.m.)

Absent: Hunter, Barz

Others Present: Rodney Nanney – Community & Economic Development Director, Sherrie Teall – Finance Director, Amy Peak – Building Services Clerk, Jennifer Hodges – Gourdie - Fraser

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

MOTION by Mielke SUPPORTED by Sweet to APPROVE minutes from the May 18, 2021, regular meeting as presented. MOTION CARRIED 7-0.

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 **Zalud** SUPPORTED by **Coyne** to APPROVE the East DDA payables 5/19/21 – 6/15/21 in the amount of \$14,058.25 as presented. **MOTION CARRIED 7-0.**

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

MOTION by **Zalud** SUPPORTED by **Mielke** to APPROVE the West DDA payables 5/19/21 – 6/15/21 in the amount of \$4,844.25 as presented. **MOTION CARRIED 7-0.**

Finance Director Sherrie Teall reviewed financial reports.

Financial reports were RECEIVED AND FILED by Chair Kequom

NEW BUSINESS

- A. **RFBA – To revise the 2021 Economic Development Authority meeting schedule to postpone and reschedule the June 22, 2021, EDA Informational Meeting required by Public Act 57 of 2018.**

Community and Economic Development Director – Rodney Nanney reviewed RFBA. Discussion held.

MOTION by **Sweet** SUPPORTED by **Mielke** to revise the 2021 Economic Development Authority meeting schedule to postpone and reschedule the June 22, 2021, EDA Informational Meeting as required by Public Act 57 of 2018 to Tuesday, August 24, 2021, at 4:30 p.m. **7 – YES, 0 – NO, 3 - ABSENT. MOTION CARRIED.**

- B. Discussion Item – Proposal for property donation. Rodney Nanney reviewed discussion item. Discussion held. The EDA board consensus showed no interest to own or maintain the land.

PENDING BUSINESS

- A. **East & West DDA Districts Development / Tax Increment Financing plans update.** Rodney Nanney gave update and is working on meeting with Isabella County with the intention to have a draft plan to bring before the EDA Board at the July meeting.

GENERAL DISCUSSION

- Vacant seat on EDA Board
- Fire service covid relief reimbursement from City and possible credit reflecting to the EDA.

DIRECTOR COMMENTS – None

CLOSED SESSION

5:13 p.m.

Mielke moved Chowdhary supported to go in to closed session regarding the purchase or lease of real property pursuant to Section 8(d) of the Open Meetings Act. **Roll Call Vote: Ayes: Kequom, Zalud, Sweet, Bacon, Mielke, Coyne, Chowdhary and Figg. Nays: 0. Motion carried 8-0.**

5:38 p.m.

Coyne moved Chowdhary supported to come out of closed session. **Roll Call Vote: Ayes: Kequom, Zalud, Sweet, Bacon, Mielke, Coyne, Chowdhary and Figg. Nays: 0. Motion carried 8-0.**

RFBA – To authorize an appropriation of up to \$250,000.00 for the purchase of two (2) parcels totaling approximately 0.95 acres of land (PID 14-013-20-006-00 & -013-00) located at 5800 E Pickard Rd on the southeast corner of Enterprise Dr., for payment of ancillary costs for the purchase, and for removal of a single – story, 1,220 square-foot office building and associated site restoration; to authorize the Community and Economic Development Director and Public Services Director to negotiate the purchase on behalf of the EDA Board; and to authorize the Township Manager to execute the purchase in accordance with this appropriation.

MOTION by Zalud SUPPORT by Sweet to authorize an appropriation of up to \$250,000.00 for the purchase of two (2) parcels totaling approximately 0.95 acres of land (PID 14-013-20-006-00 & -013-00) located at 5800 E Pickard Rd on the southeast corner of Enterprise Dr., for payment of ancillary costs for the purchase, and for removal of a single – story, 1,220 square-foot office building and associated site restoration; to authorize the Community and Economic Development Director and Public Services Director to negotiate the purchase on behalf of the EDA Board; and to authorize the Township Manager to execute the purchase in accordance with this appropriation. **Roll Call Vote: Ayes: Kequom, Zalud, Sweet, Mielke, Coyne, Chowdhary and Figg. Nays: Bacon. Motion carried 7-1.**

Next EDA meeting to be held on July 20, 2021.
Meeting adjourned by Chair Kequom at 5:43 p.m.

APPROVED BY



Chair Kequom

(Recorded by Amy Peak)