

**Charter Township of Union  
Economic Development Authority Board (EDA)  
Special Informational – Electronic Board Meeting  
Tuesday, October 19, 2021**

**MINUTES**

A special informational – electronic meeting of the Charter Township of Union Economic Development Authority was held on October 19, 2021, at 4:15 p.m. as a virtual meeting through the Zoom meeting platform.

**Meeting was called to order at 4:15 p.m.**

**ROLL CALL**

Present:

Figg – Union Township, Isabella County  
Coyne – Union Township, Isabella County  
Barz – Union Township, Isabella County  
Bacon – Union Township, Isabella County  
Sweet – Union Township, Isabella County  
Zalud – Union Township, Isabella County  
Mielke – Union Township, Isabella County  
Kequom – (4:18) Union Township, Isabella County

Absent: Hunter, Chowdhary

Excused:

Others Present: Rodney Nanney – Community & Economic Development Director, Amy Peak – Building Services Department Clerk

**APPROVAL OF AGENDA**

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

**NEW BUSINESS**

- A. 2020 Annual Report: No public comments or questions offered. No EDA Board questions, or comments offered.
- B. 2021 Priority: Updates to the East and West DDA District plans. Rodney Nanney mentioned there was a public hearing and 1st reading of the ordinances held at 10/13/21 Board of Trustees meeting. A 2<sup>nd</sup> reading of ordinances will be held at the 10/27/21 at Board of Trustees meeting. Once the Board of Trustees acts to adopt those ordinances the notices would then be published, and plans would then go in to affect December 31, 2021.

Mielke commented that Jim Horton spoke at during the public comment at the Board of Trustees meeting and he stated the agreement proposed by Township and overall plan he received looked to be a positive and fair plan.

No public comments or questions offered.

C. 2021 – 2022 Project Priorities

No public comment offered. No EDA Board questions, or comments offered.

**PUBLIC COMMENTS**

Opened at 4:22 p.m.

No comments offered

Closed at 4:23 p.m.

**GENERAL DISCUSSION**

**DIRECTOR COMMENTS**

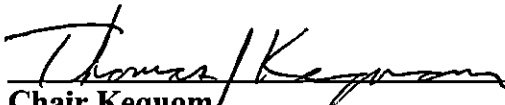
- Thanked board for their participation with the 2<sup>nd</sup> informational meeting.

Next regularly scheduled EDA meeting will be the October 19, 2021, directly following the informational meeting.

Mielke moved to adjourn, supported by Figg

Meeting adjourned at 4:25 p.m.

**APPROVED BY**

  
Chair Kequom

(Recorded by Amy Peak)