

**Charter Township of Union
Economic Development Authority Board (EDA)
Regular Board Meeting
Tuesday, March 15, 2022**

MINUTES

A regular meeting of the Charter Township of Union Economic Development Authority was held on March 15, 2022, at 4:30 p.m. at Lincoln Reception Center 2300 S Lincoln Road, Mt. Pleasant, MI 48858.

Meeting was called to order at 4:39 p.m.

ROLL CALL

Present:

Kequom

Sweet

Hunter

Bacon

Mielke

Coyne (left meeting at 5:07)

Excused: Figg, Barz, Zalud

Others Present: Rodney Nanney – Community & Economic Development Director, Sherrie Teall – Finance Director, Amy Peak – Building Services Clerk, Jim McBryde – President of the Middle Michigan Development Corporation

APPROVAL OF AGENDA

MOTION by Bacon SUPPORTED by Coyne to APPROVE the agenda as presented. MOTION CARRIED 6-0.

APPROVAL OF MINUTES

MOTION by Coyne SUPPORTED by Sweet to APPROVE minutes from the January 18, 2022, meeting as presented. MOTION CARRIED 6-0.

MOTION by Mielke SUPPORTED by Bacon to APPROVE minutes from the February 15, 2022, meeting as presented. MOTION CARRIED 6-0.

PRESENTATIONS – Jim McBryde gave presentation on 2021 Annual Report for Middle Michigan Development Corporation.

PUBLIC COMMENT – No public comment offered.

REPORTS

ACCOUNTS PAYABLE/ FINANCIAL STATEMENTS

Finance Director, Sherrie Teall reviewed the accounts payable for the East DDA.

MOTION by **Hunter** SUPPORTED by **Mielke** to APPROVE the East DDA payables 1/19/22 – 3/15/22 in the amount of \$5,964.62 as presented. **MOTION CARRIED 5-0.**

Finance Director, Sherrie Teall reviewed the accounts payable for the West DDA.

MOTION by **Mielke** SUPPORTED by **Bacon** to APPROVE the West DDA payables 1/19/22 – 3/15/22 in the amount of \$3,092.50 as presented. **MOTION CARRIED 5-0.**

Finance Director, Sherrie Teall reviewed revenues and expenditures through 2/28/22.

Financial reports were RECEIVED AND FILED by Chair Kequom

Chair Kequom and EDA Board acknowledged Dr. Chowdhary and thanked him for his service to the community on the EDA Board.

NEW BUSINESS

- A. Discussion held on attendance letter that was sent to EDA Board. Board of Trustees approved a resolution to reduce EDA Board from 11 to 9 members.

PENDING BUSINESS

- A. Community & Economic Development Director, Rodney Nanney gave update on grant program and presented a proposed grant application asking for feedback. The EDA Board is in favor of the grant application as presented and requested to move forward with the announcement of the program.

DIRECTOR COMMENTS

- Lincoln / Broomfield Road update.
- M20 / Pickard Road complete rebuild due to start Spring of 2023.
- Director Nanney invited individual EDA Board members to join a MDOT remote meeting on 3/23/22 @ 4pm to hear an update on M-20 project planning.
- Director Nanney informed the Board and encouraged all members to sign up for the Michigan Downtown Association webinar series.
- Progress on building demolition, sewer pumping station expansion, and new Enterprise Industrial Park entryway signage projects at 5800 E Pickard Rd.
- Light pole near the NE corner of M-20 and S. Isabella Rd. involved in accident has been addressed and progress with replacement.
- Joint Meeting is to be held at Commission on Aging on April 6, 2022 at 7pm. All Board members are encouraged to attend.


BOARD COMMENTS

- Hunter commented on a huge thank you to MMDC for all of the help with small businesses through the hard times with the pandemic.
- Mielke commented on Amazon facility and the room for growth.
- Sweet commented he is happy that the Lincoln/Broomfield Road project is happening.
- Hunter commented on taking photos of E. Pickard Road streetscape improvements to establish an inventory and condition status before the M-20 re-construction starts.

Mr. Coyne informed the Chair that he will be unable to attend the April meeting.

Joint Meeting to be held on Wednesday April 6, 2022, at 7pm.
Next regular EDA meeting to be held on Tuesday, April 19, 2022.
Meeting adjourned by Chair Kequom at 6:13 p.m.

APPROVED BY



Chair Kequom

(Recorded by Amy Peak)