

**Charter Township of Union
Economic Development Authority Board (EDA)
Regular Board Meeting
Tuesday, April 19, 2022**

MINUTES

A regular meeting of the Charter Township of Union Economic Development Authority was held on April 19, 2022, at 4:30 p.m. at Lincoln Reception Center 2300 S Lincoln Road, Mt. Pleasant, MI 48858.

Meeting was called to order at 5:06 p.m.

ROLL CALL

Present:

Bacon

Mielke

Zalud

Kequom (arrived at 5:05pm)

Sweet

Excused: Coyne, **Hunter, Barz, Figg**

Absent (unexcused) Hunter, Barz, Figg

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

APPROVAL OF AGENDA

MOTION by **Mielke** SUPPORTED by **Sweet** to APPROVE the agenda as presented. **MOTION CARRIED 5-0.**

APPROVAL OF MINUTES

MOTION by **Bacon** SUPPORTED by **Sweet** to APPROVE minutes from the March 15, 2022, meeting with a spelling correction. **MOTION CARRIED 5-0.**

PRESENTATIONS – None

PUBLIC COMMENT – No public comment offered.

REPORTS - None

ACCOUNTS PAYABLE/ FINANCIAL STATEMENTS

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

MOTION by **Zalud** SUPPORTED by **Mielke** to APPROVE the East DDA payables 3/16/22 – 4/19/22 in the amount of \$8,005.20 as presented. **MOTION CARRIED 5-0.**

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

MOTION by Zalud SUPPORTED by Sweet to APPROVE the West DDA payables 3/16/22 – 4/19/22 in the amount of \$150.00 as presented. **MOTION CARRIED 5-0.**

Finance Director, Sherrie Teall reviewed revenues and expenditures through 3/31/22. Financial reports were RECEIVED AND FILED by Chair Kequom

NEW BUSINESS

- A. **RFBA – To approve Participation Agreement with Board of Trustees for funding to support installation of paved shoulders as part of the S Lincoln Rd / E Broomfield Rd improvement project.**

Community and Economic Development Director reviewed Request for Board Action. Discussion held.

MOTION by Zalud SUPPORTED by Bacon, to approve a Participation Agreement with the Charter Township of Union Board of Trustees for funding to support installation of paved shoulders as part of the reconstruction of S. Lincoln Road from the Chippewa River bridge south to and including the E. Broomfield Road intersection, in the amount of \$120,594.00, and to authorize the EDA Board Chair to sign the Agreement. **5 – YES, 0 – NO, 4 – ABSENT. MOTION CARRIED.**

PENDING BUSINESS

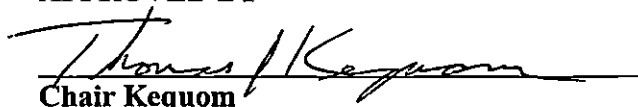
- A. Community & Economic Development Director, Rodney Nanney gave update on E. Pickard Rd (M-20) Construction Project. Round-a-bouts will be delayed until 2026 and additional impacts the upcoming construction will have on the irrigation system on Pickard.
- B. Community & Economic Development Director, Rodney Nanney started discussion to continue utilizing the Lincoln Reception Center or moving back to Union Township Hall starting in July. All Board members present agreed to move back to Union Township Hall starting in July.

DIRECTOR COMMENTS - None

BOARD COMMENTS – None

Next regular EDA meeting to be held on Tuesday, May 17, 2022.
Meeting adjourned by Chair Kequom at 5:35 p.m.

APPROVED BY


Chair Kequom

(Recorded by Amy Peak)