

**Charter Township of Union  
Economic Development Authority Board (EDA)  
Regular Board Meeting  
Tuesday, May 17, 2022**

**MINUTES**

A regular meeting of the Charter Township of Union Economic Development Authority was held on May 17, 2022, at 4:30 p.m. at Lincoln Reception Center 2300 S Lincoln Road, Mt. Pleasant, MI 48858.

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

**ROLL CALL**

Present:

Bacon  
Hunter  
Zalud  
Mielke  
Kequom  
Figg  
Coyne  
Barz  
Sweet

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

**APPROVAL OF AGENDA**

**MOTION by Mielke SUPPORTED by Coyne to APPROVE the agenda as presented. MOTION CARRIED 9-0.**

**APPROVAL OF MINUTES**

**MOTION by Zalud SUPPORTED by Bacon to APPROVE minutes from the April 19, 2022, as amended. MOTION CARRIED 9-0.**

**PRESENTATIONS**

- A. Ali Barnes – Yeo & Yeo gave FY 2021 audit presentation. The audit had no material weaknesses or significant deficiencies, and the Township received an unmodified opinion which is the highest level of assurance.

**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 **Sweet** to APPROVE the East DDA payables 4/20/22 – 5/17/22 in the amount of \$9,778.86 as presented. **MOTION CARRIED 9-0.**

No accounts payable for the West DDA.

Finance Director, Sherrie Teall reviewed revenues and expenditures through 4/30/2022. Financial reports were RECEIVED AND FILED by Chair Kequom

## NEW BUSINESS

### A. Annual Election of Officers

Figg nominated Tom Kequom for Chair with support from Hunter. MOTION by **Zalud** SUPPORTED by **Mielke** to elect Tom Kequom as EDA Chair. **MOTION CARRIED 9-0.**

Zalud nominated Bryan Mielke as Vice Chair with support from Hunter. MOTION by **Figg** SUPPORTED by **Hunter** to elect Bryan Mielke as Vice Chair. **MOTION CARRIED 9 – 0.**

### B. RFBA – Approval of contractor and bid for East Remus Rd Sidewalk project.

Community and Economic Development Director reviewed Request for Board Action. Discussion held. Jim Zalud abstained from discussion and vote for RFBA as owner of Isabella Corporation.

MOTION by **Bacon** SUPPORTED by **Barz** to approve the construction contract with The Isabella Corporation in the amount of \$297,400.00 to perform all work as specified in the Bidding documents for Remus Road (M-20) Sidewalk Project to construct concrete sidewalks and ramps on both sides of E. Remus Road (M-20) from Bradley Street west through the intersection with S. Lincoln Road. **8 – YES, 0 – NO, 0 – ABSENT, 1 – Abstain. MOTION CARRIED 8 – 0.**

Zalud excused himself at 5:39 p.m.  
Hunter excused herself at 5:40 p.m.

## DIRECTOR COMMENTS


- Presented property that is up for foreclosure to see if there is interest to be researched further and brought before the EDA board for future consideration.

## BOARD COMMENTS

- Kequom inquired about updated authorized signers for banking accounts.
- Hunter commented on the need to pursue sidewalks along E. Bluegrass Road.

Next regular EDA meeting to be held on Tuesday, June 21, 2022.  
Meeting adjourned by Chair Kequom at 5:50 p.m.

**APPROVED BY**

  
Chair Kequom

(Recorded by Amy Peak)