

CHARTER TOWNSHIP OF UNION
Economic Development Authority Board (EDA)
Regular Board Meeting
Tuesday June 21, 2022

MINUTES

A regular meeting of the Charter Township of Union Economic Development Authority was held on June 21, 2022, at 4:30 p.m. at the Lincoln Reception Center 2300 S. Lincoln Road, Mt. Pleasant, MI 48858.

Meeting was called to order at 4:31 p.m.

Roll Call

Present:

Mielke, Zalud, Kequom, Sweet, Coyne, Hunter, Barz, Figg

Excused:

Bacon

Others Present: Rodney Nanney, Community and Economic Development Director; Sherrie Teall, Finance Director; Tera Green, Administrative Assistant

APPROVAL OF AGENDA

MOTION by Coyne SUPPORTED by Figg to APPROVE the agenda as presented. MOTION CARRIED 8-0

APPROVAL OF MINUTES

MOTION by Mielke SUPPORTED by Zalud to APPROVE the minutes from May 17, 2022 as presented. MOTION CARRIED 8-0

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 Coyne to APPROVE the East DDA payables 5/18/22 - 6/21/22 in the amount of \$113,905.62 as presented. MOTION CARRIED 8-0.

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

MOTION by **Zalud** SUPPORTED by **Figg** to APPROVE the East DDA payables 5/18/22 - 6/21/22 in the amount of \$68,643.72 as presented. **MOTION CARRIED 8-0.**

Community and Economic Development Director, Rodney Nanney, reviewed the 2021 Annual Report of the EDA Board Activities per Public Act 57 of 2018.

Financial reports were RECEIVED AND FILED by Chair Kequom.

NEW BUSINESS

A. RFBA – Proposal to purchase the lot at 2120 Yats Drive (PID 14-014-20-017-00) for neighborhood stabilization and blighted property restoration

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

MOTION by **Zalud** SUPPORTED by **Coyne** to authorize an appropriation of up to \$48,000.00 for the purchase from the Isabella County Treasurer of one (1) tax foreclosed parcel totaling approximately 0.24 acres of land (PID 14-014-20-017-00) located at 2120 Yats Drive at the minimum bid price of \$4,956.31, plus payment of ancillary costs for the purchase, removal of the dilapidated dwelling and other structures, and associated site clean-up and restoration costs to prepare the lot for redevelopment; and to authorize the Township Manager to execute the purchase in accordance with this appropriation. **MOTION CARRIED 8-0.**

B. RFBA – Proposal to provide funding support for the new “crew car” at the Mt. Pleasant Municipal Airport.

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

MOTION by **Barz** SUPPORTED by **Sweet** to authorize a funding contribution of \$1,000 to the Mt. Pleasant Municipal Airport to support the operation and maintenance of the airport's Crew Car provided as a courtesy for flight crews to use to access restaurants and other local amenities during layover periods, with funding to be divided evenly between the East Downtown Development Fund and the West Downtown Development Fund. **MOTION CARRIED 8-0.**

DIRECTOR COMMENTS

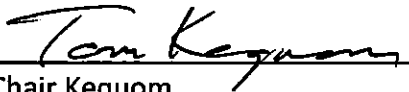
- Gave updates to the Remus Road Sidewalk Project.
- Gave updates on the sidewalk project from Lux Funeral Home to Township Hall.
- Attending a meeting on June 22nd regarding the MDOT reconstruction project.

BOARD COMMENTS

- Mielke gave updates on the Saginaw Chippewa Indian Tribe's 2% distribution and repaving Union Township Hall parking lot this summer.

Next regular EDA meeting to be held on Tuesday, July 19, 2022 (to be held at Township Hall).
Meeting adjourned by Chair Kequom at 6:01 p.m.

APPROVED BY:



Chair Kequom

(Recorded by Tera Green)