

**Charter Township of Union
Economic Development Authority Board (EDA)
Regular Board Meeting
Tuesday, August 16, 2022**

MINUTES

A regular meeting of the Charter Township of Union Economic Development Authority was held on August 16, 2022, immediately following the Special Informational Meeting held at Union Township Hall 2010 S Lincoln Rd, Mt. Pleasant, MI 48858.

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

ROLL CALL

Present: Bacon, Hunter, Zalud, Kequom, Mielke, Coyne, Barz, Sweet

Excused: Figg

Others Present: Rodney Nanney – Community & Economic Development Director, Sherrie Teall – Finance Director, Amy Peak – Building Services Clerk, Chris Rowley – Mt. Pleasant Area Convention and Visitors Bureau

APPROVAL OF AGENDA

MOTION by Coyne SUPPORTED by Sweet to APPROVE the agenda as amended to add New Business 8. A. - Contractor Application for Payment #1 for the Remus Road Sidewalk Project.

MOTION CARRIED 8-0.

APPROVAL OF MINUTES

MOTION by Zalud SUPPORTED by Coyne to APPROVE minutes from July 19, 2022, Regular Meeting as presented. **MOTION CARRIED 8-0.**

MOTION by Sweet SUPPORTED by Zalud to APPROVE minutes from July 26, 2022, Special Informational Meeting as presented. **MOTION CARRIED 8-0.**

PRESENTATIONS

Chris Rowley with the Mt. Pleasant Area Convention and Visitors Bureau (CVB) gave presentation on the CVB's annual report and destination marketing efforts to expand tourism, sports tournaments, and events that support area businesses, including hotels, restaurants, and entertainment facilities in the DDA Districts.

PUBLIC COMMENT – None

REPORTS

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 7/20/22 – 8/16/22 in the amount of \$3,040.03 as presented. **MOTION CARRIED 8-0.**

Finance Director, Sherrie Teall reviewed the accounts payable for the West DDA. MOTION by **Zalud** SUPPORTED by **Coyne** to APPROVE the West DDA payables 7/20/22 – 8/16/22 in the amount of \$157.50 as presented. **MOTION CARRIED 8-0.**

Finance Director, Sherrie Teall reviewed revenues and expenditures through 7/31/2022
Financial reports were RECEIVED AND FILED by Chair Kequom

NEW BUSINESS

A. Contractor Application for payment #1 – Remus Road Sidewalk Project

Community and Economic Development Director, Rodney Nanney reviewed application for payment.

Discussion held.

MOTION by **Barz** SUPPORTED by **Sweet** to APPROVE payment of invoice #22158 to The Isabella Corporation in the amount of \$175,428.55. **7 – YES, 0 – NO, 1 – Abstain (Zalud).** **MOTION CARRIED 7 – 0.**

DIRECTOR COMMENTS


- Remus Road sidewalk project is close to completion, and the S. Lincoln Rd. sidewalk project is now underway.
- S Lincoln Rd. – E. Broomfield Rd. drainage and road reconstruction project is projected to start within the next week.
- Update on landscaping at Consumers Energy City Gate Project at Summerton and M20.
- Encourage Board to bring noticed items to Townships attention.

BOARD COMMENTS

- Cheryl Hunter thanked the Mt. Pleasant Area Convention and Visitors Bureau for their support with the Mt. Pleasant Drillers, Dave Hunter Classic Ball Tournament.
- Sweet, inquired about a Road Commission Maintenance Budget for catch basin and curb cleaning.
- Bacon mentioned property at Country Squire Estates grounds keeping.

Next regular EDA meeting to be held on Tuesday, September 20, 2022.
Meeting adjourned at 5:18pm.

APPROVED BY



Chair Kequom

(Recorded by Amy Peak)