

**Charter Township of Union
Economic Development Authority Board (EDA)
Regular Board Meeting
Tuesday, November 29, 2022**

MINUTES

A regular meeting of the Charter Township of Union Economic Development Authority Board was held on November 29, 2022, at the Union Township Hall 2010 S. Lincoln Rd, Mt. Pleasant, MI 48858.

Meeting called to order at 4:30 p.m.

ROLL CALL

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

Excused:

Absent: Hunter

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

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

MOTION by **Mielke** SUPPORTED by **Coyne** to APPROVE minutes from October 18, 2022, meeting minutes as presented. **MOTION CARRIED 8-0.**

PUBLIC COMMENT - None

CORRESPONDENCE

- Community and Economic Development Director, Rodney Nanney gave final report on the E. Remus Rd. and S. Lincoln Rd. sidewalk projects, which are now completed.
- Community and Economic Development Director, Rodney Nanney went over Annual Evaluation of Residential Equivalents (REU's)

ACCOUNTS PAYABLE/ FINANCIAL STATEMENTS

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

MOTION by **Zalud** SUPPORTED by **Figg** to APPROVE the East DDA payables 10/19/22 – 11/29/22 in the amount of \$41,117.08 as presented. **MOTION CARRIED 8-0.**

Finance Director, Sherrie Teall reviewed the accounts payable for the West DDA. MOTION by **Barz** SUPPORTED by **Sweet** to APPROVE the West DDA payable 10/19/22 – 11/29/22 in the amount of \$496,834.34 as presented. **MOTION CARRIED 7 – 0** (Zalud abstained from vote

Finance Director, Sherrie Teall reviewed revenues and expenditures through 10/31/22.

Financial reports were RECEIVED AND FILED by Chair Kequom

NEW BUSINESS

- A. **RFBA – Authorization for Participation in the 2023 Art Reach Festival of Banners.**
Community and Economic Development Director, Rodney Nanney reviewed RFBA.
Discussion held.

MOTION **Sweet** SUPPORTED by **Barz** to approve the East DDA District's participation in the 2023 Art Reach of Mid-Michigan Festival of Banners event via the purchase and creation of 26 banners for installation and display along E. Pickard Road at a cost of \$4,500.00. **MOTION CARRIED, 8 Yes, 0 – No, 1 – Absent.**

- B. **RFBA – Approval to accept an updated rate schedule for Mid-Michigan Industries, Inc.**
Community and Economic Development Director, Rodney Nanney reviewed RFBA.
Discussion held.

MOTION by **Figg** SUPPORTED by **Zalud** to accept the updated rate schedule dated November 14, 2022 for Mid-Michigan Industries, Inc. to provide corridor cleaning and park bench area cleaning services in the East DDA District along the E. Pickard Road corridor, subject to annual appropriations.
MOTION CARRIED, 8 – Yes, 0 – NO, 1 – Absent.

- C. **RFBA – Review of bids and selection of a contractor for building demolition at 2120 Yats Dr.**
EDA Board member James Zalud excused himself from the discussion and left the room and the building. Community and Economic Development Director, Rodney Nanney reviewed RFBA. Discussion held.

MOTION by **Coyne** SUPPORTED by **Figg** to select Isabella Corporation as the successful bidder for asbestos abatement, demolition, and removal of the principal building at 2120 Yats Drive (parcel ID# 14-014-20-017-00), along with clean-up, removal, and disposal of all accumulated junk, debris, refuse, and materials from the rear yard and elsewhere on the lot and associated site restoration for a fee not to exceed \$23,850.00. **MOTION CARRIED, 7 -YES, 0 – NO, 1 – Absent, 1 – Abstain (Zalud)**

Meeting paused briefly by the Chair while Mr. Zalud was notified that he could return, and then resumed once he was present.

DIRECTOR COMMENTS

- Community and Economic Development Director, Rodney Nanney thanks the board for a very productive year.
- Wished all a Happy Holiday.

BOARD COMMENTS

- Kequom thanked staff for keeping this moving forward.
- Figg commented on what a great job staff has been doing.
- Mielke stated that the Board of Trustees are excited and supportive of the EDA's projected budget for 2023.

Next regular EDA meeting to be held on Tuesday, January 17, 2023, at 4:30pm
Meeting adjourned at 5:18pm.

APPROVED BY



Thomas Kequom, EDA Board Chair

(Recorded by Amy Peak)