

**Charter Township of Union
Economic Development Authority Board (EDA)
Regular Board Meeting
Tuesday, March 21, 2023**

MINUTES

A regular meeting of the Charter Township of Union Economic Development Authority Board was held on March 21, 2023, 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, Figg, Kequom, Mielke, Sweet

Excused: Zalud, Barz, Coyne

Absent:

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 Sweet to APPROVE the agenda as presented. MOTION CARRIED 5-0.

APPROVAL OF MINUTES

MOTION by Sweet SUPPORTED by Mielke to APPROVE minutes from February 21, 2023, meeting as presented. MOTION CARRIED 5-0.

PUBLIC COMMENT - None

CORRESPONDENCE –

MOTION by Sweet SUPPORTED by Bacon to accept resignation letter from Cheryl Hunter. The board expressed they would have liked to have had a discussion with Board Member Hunter before her resignation however, they appreciated her letter and the EDA Board thanked Cheryl Hunter for her many years of valued service as an EDA Board Member.

ACCOUNTS PAYABLE/ FINANCIAL STATEMENTS

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

MOTION by Mielke SUPPORTED by Sweet to APPROVE the East DDA payables 2/22/23 – 3/21/23 in the amount of \$3,728.41 as presented. MOTION CARRIED 5-0.

Finance Director, Sherrie Teall reviewed the accounts payable for the West DDA. MOTION by Figg SUPPORTED by Sweet to APPROVE the West DDA payable 2/22/23 – 3/21/23 in the amount of \$2,000.00 as presented. MOTION CARRIED 5 – 0

Finance Director, Sherrie Teall reviewed revenues and expenditures through 2/28/23.

Financial reports were RECEIVED AND FILED by Chair Kequom

NEW BUSINESS - None

DIRECTOR COMMENTS

- Reminder of April 5, 2023, Joint Meeting to be held at 7:00 pm at Jameson Hall
- M-20 construction project is underway, and lights are gone with benches and planter removal to come.
- Bandit will be having an open house with a tentative date of April 5th.

GENERAL DISCUSSION

- Irrigation system along Pickard.
- 5% Increase on property tax statewide.

BOARD COMMENTS

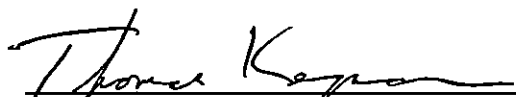
- Chair Kequom mentioned he would like to see the EDA mentioned as a sponsor in the Middle Michigan Development Corporations annual report.
- Chari Kequom spoke with Randy at Thielen Turf about the irrigation along Pickard and looking at a plan to be discussed at a later meeting.
- Mielke mentioned openings on the EDA Board and asked to put the word out for potential applicants.

Joint Meeting to be held on Wednesday April 5, 2023, Jameson Hall at 7:00pm

Next regular EDA meeting to be held on Tuesday, April 18, 2023, at 4:30pm

Meeting adjourned at 4:56pm.

APPROVED BY



Thomas Kequom, EDA Board Chair

(Recorded by Amy Peak)