

**Charter Township of Union
Economic Development Authority Board (EDA)
Regular Board Meeting
Tuesday, July 18, 2023**

MINUTES

A regular meeting of the Charter Township of Union Economic Development Authority Board was held on July 18, 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, Zalud, Kequom, Mielke, Coyne, Barz, Sweet

Excused: Chowdhary

Absent:

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

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

MOTION by Barz SUPPORTED by Mielke to APPROVE minutes from June 20, 2023, meeting as presented. **MOTION CARRIED 8-0.**

CORRESPONDENCE

Notice of EDA Board Special Informational Meetings included.

PUBLIC COMMENT - None

ACCOUNTS PAYABLE/ FINANCIAL STATEMENTS

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

MOTION by Mielke SUPPORTED by Figg to APPROVE the East DDA payables 6/21/23 – 7/18/23 in the amount of \$170,858.76 as presented. **MOTION CARRIED 8-0.**

Finance Director, Sherrie Teall reviewed the accounts payable for the West DDA. MOTION by Figg SUPPORTED by Sweet to APPROVE the West DDA payables 6/21/23 – 7/18/23 in the amount of \$367.50 as presented. **MOTION CARRIED 8-0.**

Financial reports were RECEIVED AND FILED by Chair Kequom

NEW BUSINESS

A. RFBA – Adoption of Budget Amendment #3 for the East and West DDA Funds.

Finance Director Sherrie Teall reviewed the RFBA. Discussion held.

MOTION by **Zalud** SUPPORTED by **Figg**, Authorization is hereby given to amend the Fiscal Year 2023 budget for the East and West DDA funds in the respective net amounts of \$39,600 in the 248 – East DDA Fund and \$51,900 in the 250- West DDA fund. **MOTION CARRIED, 8 – Yes, 0 – No, 1 – Absent.**

DIRECTOR COMMENTS

- Updates on streetlight foundations, wiring and curbing on Pickard Rd.
- Reminder of the importance of a quorum for the Public Act 57 Informational meetings that will be held on July 25, 2023, and August 15, 2023.

GENERAL DISCUSSION

BOARD COMMENTS

- Barz will not be able to attend the July 25, 2023, Informational Meeting.
- Zalud commented on how great it is to have the Budget Amendment in front of the board so soon.

Informational Meeting to be held on Tuesday, July 25, 2023, at 4:30pm.

Next regular EDA meeting to be held on Tuesday, August 15, 2023, at 4:30pm

Meeting adjourned at 4:55pm

APPROVED BY


Thomas Kequom, EDA Board Chair

(Recorded by Amy Peak)