

**Charter Township of Union
Economic Development Authority Board (EDA)
Special Informational Meeting
Tuesday, August 15, 2023**

MINUTES

A special informational meeting of the Charter Township of Union Economic Development Authority was held on August 15, 2023, at 4:30 p.m. at the Union Township Hall 2010 S. Lincoln Rd, Mt. Pleasant, MI 48858.

The meeting was called to order at 4:30 p.m.

ROLL CALL

Present: Bacon, Figg, Zalud, Kequom, Mielke, Coyne, Barz, Sweet, Chowdhary
Others Present: Mark Stuhldreher – Township Manager, Amy Peak – Building Services Clerk, Sherrie Teall – Finance Director

APPROVAL OF AGENDA

MOTION by Coyne SUPPORTED by Bacon to APPROVE the agenda as presented. MOTION CARRIED 9-0.

NEW BUSINESS

- A. 2022 Annual Report
Mark Stuhldreher, Township Manager presented the 2022 Annual Report and noted that the annual report is available on the Township's website.
- B. 2023 – 2024 Project Priorities
Mark Stuhldreher, Township Manager summarized the Project Priorities, looking ahead while using the implementation strategy documents as our guide.

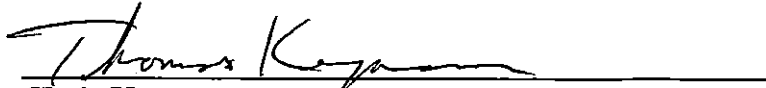
PUBLIC COMMENT – None

BOARD COMMENT

- Chair Kequom thanked staff for their efforts and great report.

Meeting adjourned at 4:38p.m.

APPROVED BY



Chair Kequom

(Recorded by Amy Peak)