

**Charter Township of Union
Economic Development Authority Board (EDA)
Regular Board Meeting
Tuesday, December 19, 2023**

MINUTES

A regular meeting of the Charter Township of Union Economic Development Authority Board was held on December 19, 2023, at the Union Township Hall 2010 S. Lincoln Rd, Mt. Pleasant, MI 48858.

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

ROLL CALL

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

Excused: Mielke

Absent:

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

APPROVAL OF AGENDA

MOTION by Sweet SUPPORTED by Coyne to APPROVE the agenda with amendment to delete item 9A. Present grant award to Mid-Valley Structures (Denny Mitchell). **MOTION CARRIED 8-0.**

APPROVAL OF MINUTES

MOTION by Zalud SUPPORTED by Figg to APPROVE minutes from November 21, 2023, regular meeting as presented. **MOTION CARRIED 8-0.**

CORRESPONDENCE

Review of Residential Equivalents (REU's) for 2024

PUBLIC COMMENT - None

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 11/22/23 – 12/19/23 in the amount of \$16,925.46 as presented. **MOTION CARRIED 8-0.**

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

MOTION by Figg SUPPORTED by Chowdhary to APPROVE the West DDA payables 11/22/23 – 12/19/23 in the amount of \$77.73 as presented. **MOTION CARRIED 8-0.**

Financial reports were RECEIVED AND FILED by Chair Kequom

NEW BUSINESS

Discussion held on holiday lighting contract. The contract with Hometown Decorations expires at the end of the 2023 holiday season. A general consensus of the board to invite the current company to provide a new 3-year proposal for consideration.

BOARD COMMENTS

- Sweet inquired about intersection lighting at Broomfield and Lincoln as well as at Independence Dr.
- Figg inquired about sidewalk installation.

DIRECTOR COMMENTS

- Made note of 2024 Scheduled Meetings Calendar and the updated joint meeting date of April 17, 2024.
- DTE's gas main project on Pickard will not affect our sidewalks along E. Pickard Rd in the Township.
- Met with contractor for MissDIG and expecting a service agreement soon.
- Township applied for a federal Reconnecting Communities grant for engineering work for sidewalks along parts of E. Broadway Rd. and a pedestrian connector across US-127. Should hear back early 2024.

Next regular EDA meeting to be held on Tuesday, January 16, 2024, at 4:30pm
Meeting adjourned at 5:02pm

APPROVED BY



Thomas Kequom, EDA Board Chair

(Recorded by Amy Peak)