

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

**MINUTES**

A regular meeting of the Charter Township of Union Economic Development Authority Board was held on January 17, 2023, at the Union Township Hall 2010 S. Lincoln Rd, Mt. Pleasant, MI 48858.

**Meeting called to order at 4:31 p.m.**

**ROLL CALL**

Present: Bacon, Keqom, Mielke, Coyne, Sweet, Figg (4:32 pm)

Excused: Zalud, Barz, Hunter

Absent:

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

**APPROVAL OF AGENDA**

MOTION by **Mielke** SUPPORTED by **Coyne** to APPROVE the agenda as presented. **MOTION CARRIED 5-0.**

**APPROVAL OF MINUTES**

MOTION by **Sweet** SUPPORTED by **Coyne** to APPROVE minutes from January 17, 2023, meeting as presented. **MOTION CARRIED 6-0.**

**PUBLIC COMMENT** - None

**CORRESPONDENCE** - None

**ACCOUNTS PAYABLE/ FINANCIAL STATEMENTS**

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

MOTION by **Mielke** SUPPORTED by **Bacon** to APPROVE the East DDA payables 1/18/23 – 2/21/23 in the amount of \$17,908.99 as presented. **MOTION CARRIED 6-0.**

Finance Director, Sherrie Teall reviewed the accounts payable for the West DDA. MOTION by **Coyne** SUPPORTED by **Sweet** to APPROVE the West DDA payable 1/18/23 – 2/21/23 in the amount of \$4,500.00 as presented. **MOTION CARRIED 6 – 0**

Finance Director, Sherrie Teall reviewed revenues and expenditures through 1/31/23.

Finance Director, Sherrie Teall mentioned the possibility of combining the East and West DDA's banking accounts to cut back on check writing and if the Board was interested, we could add it to an agenda for a discussion at a later date.

Financial reports were RECEIVED AND FILED by Chair Kequom

### **NEW BUSINESS**

- A. In the absence of Jim McBryde, Rodney Nanney briefly highlighted on the Middle Michigan Development Corporation Annual Presentation and noted that Jim McBryde will be invited to present at a later date.

### **DIRECTOR COMMENTS**

- Updates on M20 Road Project.
- MDOT will be holding an open house February 27<sup>th</sup> 4-6 pm to answer questions on the upcoming M20 Road Project.
- Updates on streetlights and irrigation along Pickard when construction begins.
- Updated board on Grant Program
- 2120 Yats Dr – Building is down, and site cleaned. Final site restoration will be done in the spring.

### **GENERAL DISCUSSION**

- Irrigation system along Pickard.
- Bandit Industries expansion.

### **BOARD COMMENTS**

- Kequom mentioned he would like to see the EDA mentioned as a sponsor in the Middle Michigan Development Corporations annual report.

Next regular EDA meeting to be held on Tuesday, March 21, 2023, at 4:30pm  
Meeting adjourned at 5:31pm.

### **APPROVED BY**

  
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**Thomas Kequom, EDA Board Chair**

(Recorded by Amy Peak)