

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

MINUTES

A regular meeting of the Charter Township of Union Economic Development Authority Board was held on August 15, 2023, at the Union Township Hall 2010 S. Lincoln Rd, Mt. Pleasant, MI 48858.

Meeting called to order at 4:39 p.m.

ROLL CALL

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

Excused:

Absent:

Others Present: Mark Stuhldreher – Township Manager, Amy Peak – Building Services Clerk, Sherrie Teall – Finance Director

APPROVAL OF AGENDA

MOTION by Mielke SUPPORTED by Barz to APPROVE the agenda as presented. **MOTION CARRIED 9-0.**

APPROVAL OF MINUTES

MOTION by Bacon SUPPORTED by Figg to APPROVE minutes from July 25, 2023, meeting as presented. **MOTION CARRIED 9-0.**

MOTION by Sweet SUPPORTED by Coyne to APPROVE minutes from July 25, 2023, Informational meeting as presented. **MOTION CARRIED 9-0.**

PRESENTATION

Mt. Pleasant Area Convention and Visitors Bureau Annual Presentation given by Chris Rowley and Claire Doty.

PUBLIC COMMENT - None

ACCOUNTS PAYABLE/ FINANCIAL STATEMENTS

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

MOTION by Zalud SUPPORTED by Coyne to APPROVE the East DDA payables 7/19/23 – 8/15/23 in the amount of \$84,868.92 as presented. **MOTION CARRIED 9-0.**

Finance Director, Sherrie Teall reviewed the accounts payable for the West DDA. MOTION by **Figg** SUPPORTED by **Bacon** to APPROVE the West DDA payables 7/19/23 – 8/15/23 in the amount of \$5,162.50 as presented. **MOTION CARRIED 9-0.**

Financial reports were RECEIVED AND FILED by Chair Kequom

BOARD COMMENTS

- The board thanked Chris Rowley and Claire Doty with the Mt. Pleasant Area Convention and Visitors Bureau for their presentation.

Next regular EDA meeting to be held on Tuesday, September 19, 2023, at 4:30pm
Meeting adjourned at 5:13pm

APPROVED BY



Thomas Kequom, EDA Board Chair

(Recorded by Amy Peak)