

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

MINUTES

A regular meeting of the Charter Township of Union Economic Development Authority Board was held on November 21, 2023, at the Union Township Hall 2010 S. Lincoln Rd, Mt. Pleasant, MI 48858.

Meeting called to order at 4:32p.m.

ROLL CALL

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

Excused: Sweet, Figg

Absent:

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

APPROVAL OF AGENDA

MOTION by Mielke SUPPORTED by Coyne to APPROVE the agenda as presented. MOTION CARRIED 7-0.

APPROVAL OF MINUTES

MOTION by Barz SUPPORTED by Bacon to APPROVE minutes from October 17, 2023, regular meeting as presented. MOTION CARRIED 7-0.

PRESENTATIONS - None

PUBLIC COMMENT - None

ACCOUNTS PAYABLE/ FINANCIAL STATEMENTS

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

MOTION by Zalud SUPPORTED by Chowdhary to APPROVE the East DDA payables 10/17/23 – 11/21/23 in the amount of \$10,632.42 as presented. MOTION CARRIED 7-0.

Financial reports were RECEIVED AND FILED by Chair Kequom

NEW BUSINESS

A. RFBA – Authorization for Participation in the 2024 Art Reach Festival of Banners

Community and Economic Development Director, Rodney Nanney reviewed RFBA.

Discussion held.

MOTION by Zalud SUPPORTED by Coyne to approve the East DDA District's participation in the 2024 Art Reach of Mid-Michigan Festival of Banners event via the purchase and creation of 78 banners for installation and display along E. Pickard Road at a cost of \$4,500.00. MOTION CARRIED 7-0.

B. **RFBA – Selection of successful bidder for East and West DDA Districts sidewalk snowplowing**

Community and Economic Development Director, Rodney Nanney review RFBA.
Discussion held.

MOTION by **Bacon** SUPPORTED by **Barz** to accept the bid from Johnny's Lawn Care to provide sidewalk snowplowing services within the defined Service Areas of the East & West DDA Districts beginning January 1, 2024, through December 31, 2026, with option to extend the contract by mutual agreement and subject to annual appropriation, and to authorize Township Manager Mark Stuhldreher to sign a Service Agreement with Johnny's Lawn Care for these services. **MOTION CARRIED 7-0.**

DIRECTOR COMMENTS

- Pickard Road corridor road construction is wrapping up.
- DTE is starting a gas main project on Pickard.

Next regular EDA meeting to be held on Tuesday, December 19, 2023, at 4:30pm
Meeting adjourned at 4:54pm

APPROVED BY



Thomas Kequom, EDA Board Chair

(Recorded by Amy Peak)