

**Charter Township of Union
Economic Development Authority Board (EDA)
Regular Board Meeting
Tuesday, November 19, 2024**

MINUTES

A regular meeting of the Charter Township of Union Economic Development Authority Board was held on November 19, 2024, at the Union Township Hall 2010 S. Lincoln Rd, Mt. Pleasant, MI 48858.

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

ROLL CALL

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

Excused:

Absent: Bacon, Chowdhary

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

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

MOTION by Barz SUPPORTED by Zalud to APPROVE minutes from October 15, 2024, regular meeting as presented. MOTION CARRIED 7-0.

PUBLIC COMMENT - None

ACCOUNTS PAYABLE/ FINANCIAL STATEMENTS

Finance Director, Sherrie Teall reviewed the accounts payable for the East DDA 10/16/24 – 11/19/24.

MOTION by Zalud SUPPORTED by Figg to APPROVE the East DDA payables as presented \$30,602.10. MOTION CARRIED 7-0.

Finance Director, Sherrie Teall reviewed the accounts payable for the West DDA 10/16/24 – 11/19/24.

MOTION by Figg SUPPORTED by Coyne to APPROVE the West DDA payables as presented \$425.00. MOTION CARRIED 7-0.

Financial reports were RECEIVED AND FILED by Chair Kequom.

NEW BUSINESS

A. RFBA – Approval of Irrigation design services with Graber & Associates, LLC.

Community and Economic Development Director, Rodney Nanney reviewed the request for board action and invited Geoff Graber with Graber & Associates for discussion. Discussion held.

MOTION by Figg SUPPORTED by Zalud to APPROVE the proposal from Graber & Associates, LLC (Geoff Graber) in the amount of \$17,500.00 for irrigation system design, bid assistance, and construction administration services for reinstallation of the E. Pickard Road (M-20) corridor underground irrigation from west of the US-127 interchange to near Packard Street

and to authorize Township Manager Mark Stuhldreher to sign a service agreement for this project. **7 – YES. 0 – NO, 2 – ABSENT. MOTION CARRIED 7-0.**

B. RFBA – Authorization for Participation in the 2025 Art Reach Festival of Banners.

Community and Economic Development Director, Rodney Nanney reviewed the request for board action. Discussion held.

MOTION by Sweet SUPPORTED by Coyne to approve the East DDA District's participation in the 2025 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.

7 – YES, 0 – NO, 2 – ABSENT. MOTION CARRIED.

DIRECTOR COMMENTS

- Banners have come down and holiday lighting is going up.

Next regular EDA Board meeting to be held on December 17, 2024, at 4:30pm.
Meeting adjourned 5:19pm.

APPROVED BY


Thomas Kequom, EDA Board Chair

(Recorded by Amy Peak)