

**Charter Township of Union
Economic Development Authority Board (EDA)
Regular Board Meeting
Tuesday, January 21, 2025**

MINUTES

A regular meeting of the Charter Township of Union Economic Development Authority Board was held on January 21, 2025, 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: Bacon, Kequom, Mielke, Barz, Coyne, Sweet

Excused: Zalud, Figg

Absent: Chowdhary

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

APPROVAL OF AGENDA

MOTION by **Barz** SUPPORTED by **Coyne** to APPROVE the agenda as presented. **MOTION CARRIED 6-0.**

APPROVAL OF MINUTES

MOTION by **Sweet** SUPPORTED by **Coyne** to APPROVE minutes from November 19, 2024, regular meeting as presented. **MOTION CARRIED 6-0.**

PUBLIC COMMENT - None

ACCOUNTS PAYABLE/ FINANCIAL STATEMENTS

Finance Director – Sherrie Teall reviewed the accounts payable for the East DDA 11/20/24 – 1/20/25.

MOTION by **Barz** SUPPORTED by **Sweet** to APPROVE the East DDA payables as presented in the amount of \$24,671.98. **MOTION CARRIED 6-0.**

Finance Director – Sherrie Teall reviewed the accounts payable for the West DDA 11/20/24 – 1/20/25.

MOTION by **Mielke** SUPPORTED by **Sweet** to APPROVE the West DDA payable as presented in the amount of \$4,049.95. **MOTION CARRIED 6 - 0.**

Financial reports were RECEIVED AND FILED by Chair Kequom.

NEW BUSINESS - None

BOARD COMMENTS

- Mielke commented on how great the holiday lighting along the Pickard St corridor in the East DDA looked through the holiday season.
- Jeff Sweet thanked the Board for having the opportunity to serve on the EDA Board, however because of family commitments he has chosen not to apply to serve for another term.

DIRECTOR COMMENTS

- Gave updates on the irrigation design project and on the damage done to the street light pole in front of Doug's Small Engine by an unlicensed driver.

- Director Nanney also expressed his sympathies for the loss of Jim McBryde and his appreciation for his work in the community and with the MMDC.

Next regular EDA meeting to be held on February 18, at 4:30pm.
Meeting adjourned 4:55pm.

APPROVED BY


Thomas Kequom, EDA Board Chair

(Recorded by Amy Peak)