# Charter Township of Union Economic Development Authority Board (EDA) Special Informational Meeting Tuesday, August 16, 2022

### **MINUTES**

A Special Informational Meeting of the Charter Township of Union Economic Development Authority was held on August 16, 2022, at 4:30 p.m. at Union Township Hall 2010 S Lincoln Rd, Mt. Pleasant, MI 48858.

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

#### ROLL CALL

Present: Bacon, Hunter, Zalud, Kequom, Mielke, Coyne, Barz, Sweet

Absent:

Excused: Figg

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

# APPROVAL OF AGENDA

MOTION by Mielke SUPPORTED by Bacon to APPROVE the agenda as presented. MOTION CARRIED 8-0.

#### **NEW BUSINESS**

- A. 2021 Annual Report Rodney Nanney, Community and Economic Development presented 2021 Annual Report
- B. 2022 Priority: The Director reviewed the Implementation Strategy Plan.
- C. 2022 2023 Project Priorities: Director highlighted on a couple of major projects completed.

#### **PUBLIC COMMENT** - None

#### **GENERAL DISCUSSION**

 Mielke commented he is happy about the sidewalks that have been completed along Remus Rd.

#### **DIRECTOR COMMENTS** – None

Next regularly scheduled EDA meeting will be directly following this informational meeting.

Meeting adjourned at 4:39 p.m.

# APPROVED BY

Chair Kequom

(Recorded by Amy Peak)