

**Charter Township of Union
Economic Development Authority Board (EDA)
Regular – Electronic Board Meeting
Tuesday, January 19, 2021**

MINUTES

A regular – electronic meeting of the Charter Township of Union Economic Development Authority was held on January 19, 2021 at 4:30 p.m. as a virtual meeting through the Zoom meeting platform.

Meeting was called to order at 4:35 p.m.

ROLL CALL

Present: Coyne – Jenison Beach, Florida, Hunter – Naples, Collier County, Mielke – Union Township, Isabella County, Michigan, Figg – Mt. Pleasant, Union Township, Isabella County, Michigan, Bacon – Union Township, Kequom – Union Township, Isabella County, Chowdhary (Late)

Excused: Johnson,

Absent: Zalud, Barz, Smith

Others Present: Rodney Nanney – Community & Economic Development Director, Amy Peak – Building Department Clerk, Sherrie Teall – Finance Director, Carman Avantini – CIB Planning, Elena Moeller-Younger – CIB Planning

APPROVAL OF AGENDA

MOTION by Figg SUPPORTED by Mielke to APPROVE the agenda as presented. **MOTION CARRIED 6-0.**

APPROVAL OF MINUTES

MOTION by Bacon SUPPORTED by Coyne to APPROVE minutes from the December 15, 2020 regular meeting as presented. **MOTION CARRIED 6-0.**

PRESENTATIONS - None

PUBLIC COMMENT – No public comment offered.

REPORTS

ACCOUNTS PAYABLE/ FINANCIAL STATEMENTS

Finance Director Sherri Teall reviewed the accounts payable for the East & West DDA.

MOTION by Figg SUPPORTED by Coyne to APPROVE the East DDA payables 12/16/2020 – 1/19/2021 in the amount of \$13,373.81 as presented. **MOTION CARRIED 6 – 0.**

MOTION by Figg SUPPORTED by Hunter to APPROVE the West DDA payables 12/16/2020 – 1/19/2021 in the amount of \$1,885.75. **MOTION CARRIED 6 – 0.**

Finance Director Sherrie Teall reviewed financial reports.

Financial reports were RECEIVED AND FILED by Chair Kequom

NEW BUSINESS - None

PENDING BUSINESS

1. Rodney Nanney introduced Carman Avantini and Elena Moeller-Younger with CIB for the identification of potential questions to include on a survey of business and property owners in the East & West DDA. Discussion held.

There was a consensus of the Board to instruct staff and CIB to continue with tweaks to the survey and continue to move forward with survey.

Chair Kequom thanked CIB for the information and progress with the survey.

DIRECTOR COMMENTS:

- Lighting under overpass at 127 has been installed.

Meeting adjourned by Chair Kequom at 6:01 p.m.

APPROVED BY

(Recorded by Amy Peak)


Chair Kequom