

**Charter Township of Union
Economic Development Authority Board (EDA)
Regular Board Meeting
Tuesday January 21, 2020**

MINUTES

CALL TO ORDER

Chair Kequom called to order EDA Board Meeting at 5:16 p.m.

ROLL CALL

Present: Bacon, Smith, Hunter, Johnson, Kequom, Barz, Figg, Gunning (5:17), Zalud (5:18)

Excused: Chowdhary, Coyne

Absent:

Others Present: Mark Stuhldreher – Township Manager, Rodney Nanney – Community & Economic Development Director, Sherrie Teall – Finance Director, Amy Peak – Building Department Clerk

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

MOTION by Figg SUPPORTED by Smith to APPROVE minutes from the December 17, 2019 regular meeting as presented. MOTION CARRIED 8-0.

PUBLIC COMMENT – None

REPORTS

ACCOUNTS PAYABLE/ FINANCIAL STATEMENTS

Township Manager Stuhldreher reviewed the accounts payable for the East DDA.

MOTION by Figg SUPPORTED by Bacon to APPROVE the East DDA payables 12/18/19 – 1/21/2020 in the amount of \$7,033.76 as presented and to follow up on when irrigation system along Pickard was shut down and winterized. MOTION CARRIED 9-0.

Manager Stuhldreher reviewed financial reports.

December Financial reports were RECEIVED AND FILED by Chairman Kequom.

NEW BUSINESS

A. Action Item: Board approval to participate in the 2020 Festival of Banners event.

Manager Stuhldreher reviewed RFBA. Discussion held.

MOTION by Bacon, SUPPORT by Smith to APPROVE the Request for Board Action Item as presented. 9 -YES, 0 – NO, 2 – ABSENT. Motion CARRIED 9 – 0.

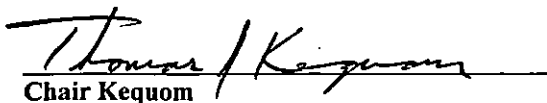
GENERAL DISCUSSION:

- Irrigation on Pickard
- Possible expansion of Festival of Banners
- Lincoln road project and possible start date
- Sidewalks and lighting on E. Bluegrass

Reminder of the next scheduled EDA meeting on February 18, 2020

Meeting was adjourned by Chairman Kequom at 5:46 p.m.

APPROVED BY


Chair Kequom

(Recorded by Amy Peak)