

**Charter Township of Union  
Economic Development Authority Board (EDA)  
Regular Board Meeting  
Tuesday January 16, 2018**

**MINUTES**

**CALL TO ORDER**

Chairman Kequom called to order EDA Board Meeting at 5:15 p.m.

**ROLL CALL**

Present: Kequom, Zalud, Hunter, Smith, Bacon, Gunning (5:18pm), Chowdhary, Barz, Figg

Excused: Perry, Johnson

Absent:

Others Present: Sherrie Teall – Finance Director, Amy Peak-Building Dept. Clerk

**APPROVAL OF AGENDA**

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

**APPROVAL OF MINUTES**

MOTION by Figg SUPPORTED by Chowdhary to APPROVE minutes from the December 19, 2017 regular meeting as presented. MOTION CARRIED 8-0.

**PUBLIC COMMENT** – None

**REPORTS**

**ACCOUNTS PAYABLE/ FINANCIAL STATEMENTS**

Finance Director Sherrie Teall reviewed the accounts payable for the East DDA.

MOTION by Zalud SUPPORTED by Barz to APPROVE the East DDA payables 12/20/17 – 01/16/2018 in the amount of \$5,508.07 as presented. MOTIONED CARRIED 9-0

Finance Director Teall reviewed financial reports. Finance Director stated that there will be an audit on funds for 2017 in April 2018.

December financial reports were RECEIVED AND FILED by Chairman Kequom.

**NEW BUSINESS** - None

**GENERAL DISCUSSION:**

Reminder from Chair Kequom to keep an eye on the Board Matrix for upcoming expiration dates.

Reminder of the next scheduled EDA meeting on February 20, 2018.

Meeting was adjourned by Chairman Kequom at 5:28 p.m.

**APPROVED BY**

  
Secretary Chowdhary

2/20/18

(Recorded by Amy Peak)