

**Charter Township of Union
Economic Development Authority Board (EDA)
Regular Board Meeting
Tuesday February 20, 2018**

MINUTES

CALL TO ORDER

Chairman Kequom called to order EDA Board Meeting at 5:19 p.m.

ROLL CALL

Present: Perry, Smith, Johnson, Zalud, Kequom, Gunning, Chowdhary, Barz, Figg (5:21)

Excused: Hunter, Bacon

Absent:

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

APPROVAL OF AGENDA

MOTION by Johnson SUPPORTED by Perry to APPROVE the agenda as presented. MOTION CARRIED 8-0.

APPROVAL OF MINUTES

MOTION by Zalud SUPPORTED by Chowdhary to APPROVE minutes from the January 16, 2018 regular meeting as presented. MOTION CARRIED 8-0.

PUBLIC COMMENT – Ken Schaeffer

552 S Whiteville Rd

Mt. Pleasant, MI 48858

Ken stated that the Rotary Club is looking in to a beautification project in 2019 and asked the EDA Board for possible support with upcoming projects.

REPORTS

ACCOUNTS PAYABLE / FINANCIAL STATEMENTS

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

MOTION by Perry SUPPORTED by Smith to APPROVE the East DDA payables 01/17/2018 – 02/20/2018 in the amount of \$8,114.81 as presented. MOTIONED CARRIED 9-0

Finance Director Teall reviewed financial reports.

January Financial reports were RECEIVED AND FILED by Chairman Kequom.

Finance Director Teall stated there are many street lights along Pickard that are out and staff is working to rectify this. An inventory of what is needed is being done. Estimated costs of \$15k-\$20k.

Also, the administration is meeting with Art Reach to discuss a cooperative effort to improve the appearance of the exterior of Jameson Hall.

Finance Director mentioned that Taco Bell in EDDA wanted to add a sign to be seen from the expressway and it was denied by the ZBA.

NEW BUSINESS

- A. Presentation given by Sherrie Teall and Amy Peak on 3-year contract with Hometown Decorations and Displays, LLC with some general discussion.

ACTION: MOTION by Gunning SUPPORT by Figg to table RFBA – Approval of 3-year contract with Hometown Decorations. Motion CARRIED 8-1

- B. Project recommendations presentation by Kim Smith with the Capital Projects Subcommittee.

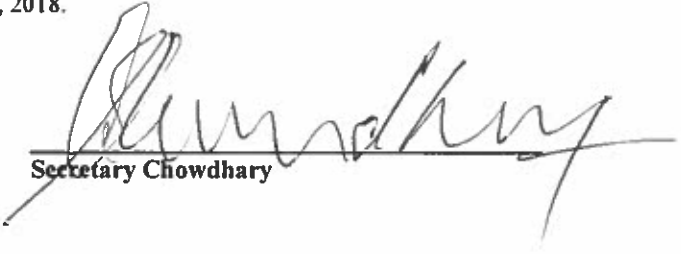
ACTION: MOTION by Barz SUPPORT by Perry to APPROVE and ACCEPT Capital Projects Subcommittee recommendations. Motion CARRIED 9-0

Projects will be approved individually as they are ready.

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

Meeting was adjourned by Chairman Kequom at 6:29 p.m.

APPROVED BY


Secretary Chowdhary

(Recorded by Amy Peak)