

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

MINUTES

CALL TO ORDER

Chairman Kequom called to order EDA Board Meeting at 5:18 p.m.

ROLL CALL

Present: Bacon, Smith, Hunter, Johnson, Kequom, Gunning, Perry, Figg

Excused: Zalud, Barz, Chowdhary

Absent:

Others Present: Sherrie Teall – Finance Director, Amy Peak-Building Dept. Clerk, Kim Smith – Public Works Coordinator

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

MOTION by Johnson SUPPORTED by Perry to APPROVE minutes from the February 20, 2018 regular meeting as presented.

MOTION CARRIED 8-0.

PUBLIC COMMENT – None

PRESENTATION

2018 Mt. Pleasant Pure Michigan Campaign Presentation by Chris Rowley and Jake Schmitler.

REPORTS

ACCOUNTS PAYABLE/ FINANCIAL STATEMENTS

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

MOTION by Perry SUPPORTED by Johnson to APPROVE the East DDA payables 02/21/2018 – 03/20/2018 in the amount of \$977.99 as presented. MOTIONED CARRIED 8-0.

Finance Director Teall reviewed financial reports.

February Financial reports were RECEIVED AND FILED by Chairman Kequom.

Ben Gunning will be nominating a new board member at the next Trustee meeting. Next meeting, we should have a replacement for Mark Perry.

NEW BUSINESS

Kim Smith lead a brief discussion about Jameson Hall improvements. Kim, Mark and Jennifer met with Amy from Art Reach and discussed possibly partnering with Art Reach to come up with a program for murals. Discussion with board also included looking at other areas with Jameson Hall and park that are in need of improvements. Chair Kequom suggested looking in to an architect for some guidance and a building condition assessment to be reported back to board over the next couple of meetings.

PENDING BUSINESS

Discussion on Holiday Lighting with concerns on the amount of electricity doubled lighting will bring. Board would like this to be bid out and research to be done. Sherrie Teall recommended that the Board think about putting a written policy in place, for bidding approvals so administration knows what guidelines to follow and what is expected. Kequom to appoint official Holiday Lighting committee to research Holiday Lighting companies and asked committee to report back on findings. Chair appointed Holiday Lighting Sub-Committee includes Ben Gunning, Marty Figg and Robert Bacon.

MOTION by Johnson SUPPORTED by Figg to TABLE Holiday Lighting RFBA for further discussion and recommendations from Holiday Lighting Sub-Committee. Holiday Lighting Sub-Committee named by Chairman Kequom to include Ben Gunning, Marty Figg and Robert Bacon. MOTION CARRIED 8-0.

GENERAL DISCUSSION:

Reminder of the next scheduled EDA meeting on April 17, 2018.

Meeting was adjourned by Chairman Kequom at 6:02 p.m.

APPROVED BY



Secretary Chowdhary

(Recorded by Amy Peak)