

**Charter Township of Union
Economic Development Authority Board (EDA)
Regular Board Meeting
Tuesday, March 15, 2016**

MINUTES

CALL TO ORDER

Chairman Kequom called to order the EDA Board Meeting at 5:17 pm.

ROLL CALL

Present: Kequom, Perry, Hunter, Chowdhary, Alwood, Figg, Smith

Excused: Zalud, Johnson, Bacon

Absent: Elmore

Others Present: Randy Robinson, EDA Project Manager; Kim Smith, Twp Public Works Coordinator, Angela Schofield, Clerk

APPROVAL OF AGENDA

MOTION by Alwood SUPPORTED by Perry to approve the agenda as presented.

MOTION CARRIED 7-0.

APPROVAL OF MINUTES

MOTION by Perry SUPPORTED by Chowdhary to approve minutes from the February 16, 2016 meeting as presented.

MOTION CARRIED 7-0.

PUBLIC COMMENT – None

ACCOUNTS PAYABLE/ FINANCIAL STATEMENTS

Ms. Teall, the Township Accountant sent a message that there were no payments, change in financial statements from previous meeting. No reports were provided, no action was taken. The Board asked that reports be provided regardless of the activity.

EXISTING BUSINESS

A. Festival of Banners Sponsorship

A sample banner was presented, discussed, as well as 2017 sponsorship process.

B. MAC TV Proposal

Ms. Kim Smith provided a revised contract, and explained the MACTV system. Discussion was held.

MOTION by Perry SUPPORTED by Chowdhary to approve the contract between Charter Township of Union EDA and the Mid Michigan Area Cable Consortium in the amount of \$650.00 to provide video-taping service of the 2016 EDA meetings.

MOTION CARRIED 7-0.

C. General Projects

Mr. Robinson provided an update for the on-going projects:

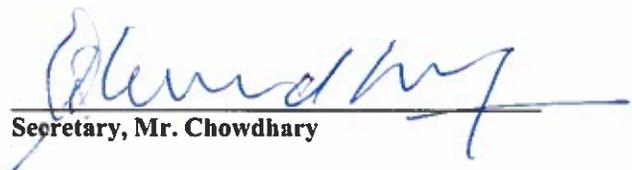
- Mowing and Irrigation to begin May 1st
- Welcome Banner Issues: (2) Need replacement, will provide bids at upcoming meeting
- Mid Michigan Health Park: Requires moving a light fixture 25', coordinating with MDOT
- Temporary Sign Issues: Art Van and International RV

Discussion was also held on tree issues, and the proposed sign program initially discussed in the summer of 2015.

Chairman Kequom asked the board to review the project list, and that it be placed on the next agenda for discussion.

Chairman Kequom adjourned the meeting at 5:56.

APPROVED BY


Secretary, Mr. Chowdhary

(Recorded by Angela Schofield)