

**Charter Township of Union
Economic Development Authority Board (EDA)
Regular Board Meeting
Monday, August 3, 2015**

MINUTES

CALL TO ORDER

Board Chairman Kequom called to order the EDA Board Meeting at 12:35 pm.

ROLL CALL

Present: Chowdhary, Perry, Alwood, Kequom Elmore, Zalud

Excused: Johnson

Absent: Hunter Bacon, Smith

Others Present: Brian Smith, Twp Manager; Pat Gaffney, Isabella Road Commission Engineer; Angela Schofield, Bldg Dept Clerk

APPROVAL OF AGENDA

MOTION by **Zalud** SUPPORTED by **Elmore** to approve the agenda as presented. MOTION CARRIED 6-0.

PUBLIC COMMENT – None

UNFINISHED BUSINESS

A. Enterprise Park Project

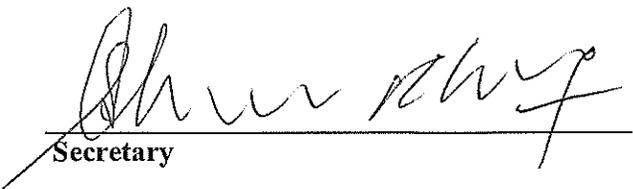
Mr. Smith reviewed the proposed Township Participation Contract between Isabella County Road Commission and Union Township for the Enterprise Park Reconstruction Project #489-014-411419.

Discussion was held on project estimates, contract administration, bids received and qualifications of bidders.

MOTION by **Zalud** with SUPPORT by **Chowdhary** to recommend approval of the above mentioned contract between the Township and Isabella County Road Commission for the Enterprise Park Reconstruction Project (#489-014-411419). Isabella County Road Commission selected Central Michigan Contracting, Inc., to perform the project, at a total contract cost (including engineering) not to exceed \$1,362,765.82. MOTION CARRIED 6-0.

MOTION to adjourn at 12:52 by **Elmore** with SUPPORT by **Zalud**. MOTION CARRIED 6-0.

APPROVED BY



Secretary

(Recorded by Angela Schofield)