

**Charter Township of Union
Economic Development Authority Board (EDA)
Regular Board Meeting
Tuesday, December 15, 2015**

MINUTES

CALL TO ORDER

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

ROLL CALL

Present: Johnson, Kequom, Alwood, Perry, Elmore, Smith, Bacon

Excused: Figg, Chowdhary

Absent: Hunter, Zalud

Others Present: Brian Smith, Twp Manager; Margie Henry, Twp Clerk; Angela Schofield, Bldg Dept Clerk

APPROVAL OF AGENDA

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

MOTION CARRIED 7-0.

APPROVAL OF MINUTES

MOTION by Johnson SUPPORTED by Elmore to approve minutes from the November 17, 2015 meeting as presented.

MOTION CARRIED 7-0.

PUBLIC COMMENT – None

ACCOUNTS PAYABLE

Mr. Smith reviewed the accounts payable, including payment on the Enterprise Park project. He noted the project was 75% complete, pending some legal issues with easements, and it is slated to be completed in 2016.

MOTION by Johnson with SUPPORT by Perry to approve accounts payable as presented.

MOTION CARRIED 7-0.

FINANCIAL STATEMENTS

Mr. Smith reviewed the financial statements, stating the 2015 tax capture would be reflected in the 2016 budget, and that the cash flow position is strong. The financials were received and filed by Chairman Kequom.

Mr. Smith explained the plan for the interim EDA operations, and Chairman Kequom asked that the approved project list be emailed to the EDA Board.

MOTION by Elmore SUPPORTED by Johnson to adjourn at 5:26.

APPROVED BY


Secretary

2/16/16

(Recorded by Angela Schofield)