# Charter Township of Union Economic Development Authority Board (EDA) Regular Meeting Tuesday, April 15, 2025

## **MINUTES**

A regular meeting of the Charter Township of Union Economic Development Authority Board was held on April 15, 2025 at the Union Township Hall 2010 S. Lincoln Rd, Mt. Pleasant, MI 48858.

# Meeting called to order at 4:30 p.m.

#### ROLL CALL

Present: Bacon, Chowdhary, Zalud, Kequom, Mielke, Coyne, Barz

Excused: Figg

Absent:

Others Present: Rodney Nanney – Community & Economic Development Director, Sherrie Teall – Finance Director, Amy Peak – Building Services Clerk, Katie Mora – President Middle Michigan Development Corporation

### APPROVAL OF AGENDA

MOTION by **Mielke** SUPPORTED by **Coyne** to APPROVE the agenda as presented. **MOTION CARRIED 7-0**.

### APPROVAL OF MINUTES

MOTION by **Barz** SUPPORTED by **Zalud** to APPROVE minutes from January 21, 2025, regular meeting as presented. **MOTION CARRIED 7-0.** 

MOTION by **Mielke** SUPPORTED by **Chowdhary** to APPROVE minutes from February 18, 2025, meeting (no quorum) as presented. **MOTION CARRIED 7 – 0.** 

### **PUBLIC COMMENT** – None

#### **PRESENTATION**

Katie Mora, President of Middle Michigan Development Corporation presented 2024 Annual Report.

### ACCOUNTS PAYABLE/ FINANCIAL STATEMENTS

Finance Director, Sherrie Teall reviewed the accounts payable for the East DDA 1/22/25 – 4/15/25 MOTION by **Zalud** SUPPORTED by Mielke to APPROVE the East DDA payables as presented \$8,934.79. **MOTION CARRIED 7-0.** 

Finance Director, Sherrie Teall reviewed the accounts payable for the West DDA 1/22/25 – 4/15/25. MOTION by **Zalud** SUPPORTED by **Coyne** to APPROVE the West DDA payables as presented \$3,086.81. **MOTION CARRIED 7-0.** 

Financial reports were RECEIVED AND FILED by Chair Kequom.

### **NEW BUSINESS**

- A. Community and Economic Development Director, Rodney Nanney introduced the plans for proposed irrigation for reinstallation. Discussion held. Moving forward with the bidding process.
- B. Community and Economic Development Director, Rodney Nanney presented the 2024 Synopsis of Activity of our EDA Districts in accordance with Public Act 57.

## **BOARD COMMENTS**

- Mielke made note of open EDA Board seat.
- Kequom mentioned the Annual Joint Meeting is being held on April 16, 2025, at 6:00pm, Jameson Hall.
- Mielke stated the focus of the joint meeting is a great opportunity to learn what the boards are
  doing and to see where the boards would like to see the township be. Not just what's been done
  in the past years but what you'd like to see moving forward.

## DIRECTOR COMMENTS

- Update on Bud St sidewalk project.
- Park Benches and Trash Receptacles rehabilitation project update.
- New Gateway Banners are in place.

Annual Joint meeting to be held on April 16, 2025, at 6:00pm Jameson Hall. Next regularly scheduled monthly EDA Board meeting May 20, 2025, at 4:30pm. Meeting adjourned 5:26pm.

APPROVED BY

Thomas Keguom, EDA Board Chair

(Recorded by Amy Peak)