**Charter Township of Union**

**Economic Development Authority Board**

**EDA Board Regular Meeting – Twp. Hall**

**Tuesday, April 17, 2012**

## 5:15 p.m.

## AGENDA

1. Call to Order
2. Roll Call
3. Approval of Regular Meeting Minutes – March 20, 2012
4. Approval of Agenda
5. Remarks by Citizens
6. Accounts Payable
	1. East D.D.A. District Check Register, dtd. April 13, 2012
	2. West D.D.A. District Check Register, dtd. April 13, 2012
7. Financial Statements – February 2012
	1. East D.D.A. District – Operating Fund #248
	2. West D.D.A. District – Operating Fund #250

 – Bond Debt Retirement Fund #396

 – Special Assessment Fund #398

1. Unfinished Business
	1. Introduction of Twp. Board Appointees to EDA Board – David Banker and Jerome Hilliard – replaceing Churchill and Zehnder – April 2012 to April 2016
	2. Festival of Banners Update – Art Reach Program – 2012
	3. Pickard Corridor Status on Gas Main Construction (Robinson, Collings)
	4. Isabella Road Lighting Project (Robinson, Collings)
2. New Business:
	1. Quote – Irrigation for Flowers – Evening Bloomers’ Request
	2. Twp. Planning Comm. – Signage Ordinance – D.D.A. Districts (Turner)
3. Other Business:
	1. Next Scheduled Regular Meeting of EDA Board – **May 15, 2012**
4. Adjournment of Meeting