

**Charter Township of Union  
Economic Development Authority Board (EDA)  
Regular Board Meeting  
Tuesday, June 18, 2024**

**MINUTES**

A regular meeting of the Charter Township of Union Economic Development Authority Board was held on June 18, 2024, 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, Kequom, Mielke, Coyne, Sweet, Figg, Barz (4:33), Chowdhary (4:33)

Excused: Zalud

Absent:

Others Present: Rodney Nanney – Community & Economic Development Director, Sherrie Teall – Finance Director, Amy Peak – Building Services Clerk, Ali Barnes – Yeo & Yeo

**APPROVAL OF AGENDA**

MOTION by Coyne SUPPORTED by Figg to APPROVE the agenda as presented. MOTION CARRIED 6-0.

**APPROVAL OF MINUTES**

MOTION by Figg SUPPORTED by Coyne to APPROVE minutes from May 21, 2024, meeting. MOTION CARRIED 7-0.

**PUBLIC COMMENT** – None

**PRESENTATIONS**

Ali Barnes, Yeo & Yeo gave East DDA and West DDA FY2023 Audit Presentation, in which the Township received an unmodified opinion, which is the highest level of assurance.

**ACCOUNTS PAYABLE/ FINANCIAL STATEMENTS**

Finance Director, Sherrie Teall reviewed the accounts payable for the East DDA. MOTION by Barz SUPPORTED by Sweet to APPROVE the East DDA payables as presented \$14, 067.99. MOTION CARRIED 8-0.

Finance Director, Sherrie Teall reviewed the accounts payable for the West DDA. MOTION by Figg SUPPORTED by Bacon to APPROVE the West DDA payables as presented \$500.00. MOTION CARRIED 8-0.

Financial reports were RECEIVED AND FILED by Chair Kequom

**NEW BUSINESS**

A. **RFBA – 2024 Bud Street Sidewalk Extension – Selection of Successful Bidder**

Community and Economic Development Director, Rodney Nanney reviewed the request for board action, noting that all three bidders are local companies and that two of the three are located in the Township's DDA Districts.

Discussion held.

**MOTION** by Sweet **SUPPORT** by Barz to approve the construction contract with Malley Construction in the amount of \$55,886.00 to perform all work as specified in the Bidding documents for the Bud Street Sidewalk Extension Project. **8 – YES, 0 – NO, 1 – ABSENT, MOTION CARRIED.**

**B. RFBA – Irrigation Design Advisory Services**

Community and Economic Development Director, Rodney Nanney reviewed the request for board action.  
Discussion held.

**MOTION** by Figg **SUPPORT** by Coyne to approve Graber & Associates, LLC to provide irrigation design advisory services to help identify and prioritize necessary design elements and preferred features and controls for the planned reinstallation of the East DDA District's underground irrigation system along the East Pickard Road (M-20) corridor from west of the US-127 interchange to Packard Street. **8 – YES, 0 – NO, 1 – ABSENT, MOTION CARRIED.**

**DIRECTOR COMMENTS**

- Updates on irrigation system and landscaping improvements along Pickard.
- Update on reinstallation of bike racks, concrete planter, and missing streetlights.
- Update on Petro Plaza. Just received appraisal – anticipated for closed session on July agenda.

Next regular EDA meeting to be held on Tuesday, July 16, 2024, at 4:30pm.  
Meeting adjourned at 5:04pm

**APPROVED BY**

  
Thomas Kequom, EDA Board Chair

(Recorded by Amy Peak)