# Charter Township of Union Economic Development Authority Board (EDA) Special Informational Meeting Tuesday, July 23, 2024

### **MINUTES**

A special informational meeting of the Charter Township of Union Economic Development Authority was held on July 23, 2024, at 4:30 p.m. at the Union Township Hall 2010 S. Lincoln Rd, Mt. Pleasant, MI 48858.

The meeting was called to order at 4:30 p.m.

#### ROLL CALL

Present: Figg, Zalud, Kequom, Coyne, Barz, Sweet

Absent: Chowdhary, Bacon, Mielke

Others Present: Rodney Nanney – Community & Economic Development Director, Amy Peak – Building Services Clerk

#### APPROVAL OF AGENDA

MOTION by **Zalud** SUPPORTED by **Barz** to APPROVE the agenda as presented. **MOTION CARRIED 6-0**.

#### **NEW BUSINESS**

A. 2023 Annual Report

Rodney Nanney, Community and Economic Development Director presented the 2023 Annual Report and noted that the annual report is available on the Township's website.

B. 2024 – 2025 Project Priorities

Rodney Nanney, Community and Economic Development Director summarized the project priorities that are listed in the implementation strategies for each DDA district, which are posted on the Township's website.

## **PUBLIC COMMENT** - None

#### **DIRECTOR COMMENTS** - None

Informational meeting will be held on August 20, 2024, at 4:30pm

Next regularly scheduled EDA meeting will the August 20, 2024, immediately following the informational meeting.

Meeting adjourned at 4:40p.m.

APPROVED BY

Chair Keguom

(Recorded by Amy Peak)