

**Charter Township of Union
Economic Development Authority Board (EDA)
Regular Board Meeting
Tuesday, August 20, 2024**

MINUTES

A regular meeting of the Charter Township of Union Economic Development Authority Board was held on August 20, 2024, at the Union Township Hall 2010 S. Lincoln Rd, Mt. Pleasant, MI 48858.

Meeting called to order at 4:35 p.m.

ROLL CALL

Present: Figg, Zalud, Kequom, Mielke, Coyne, Sweet, Chowdhary (5:06pm)

Excused: Barz, Bacon

Absent:

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

APPROVAL OF AGENDA

MOTION by **Mielke** SUPPORTED by **Sweet** to APPROVE the agenda as presented. **MOTION CARRIED 6-0.**

APPROVAL OF MINUTES

MOTION by **Figg** SUPPORTED by **Coyne** to APPROVE minutes from July 16, 2024, regular meeting as presented. **MOTION CARRIED 6-0.**

MOTION by **Zalud** SUPPORTED by **Figg** to APPROVE minutes from July 23, 2024, informational meeting as presented. **MOTION CARRIED 6-0.**

PRESENTATIONS - None

PUBLIC COMMENT - None

ACCOUNTS PAYABLE/ FINANCIAL STATEMENTS

Finance Director, Sherrie Teall reviewed the accounts payable for the East DDA 7/17/24 – 8/20/24.

MOTION by **Zalud** SUPPORTED by **Mielke** to APPROVE the East DDA payables as presented \$11,042.73. **MOTION CARRIED 6-0.**

Finance Director, Sherrie Teall reviewed the accounts payable for the West DDA 6/19/24 – 7/16/24.

MOTION by **Zalud** SUPPORTED by **Coyne** to APPROVE the West DDA payables as presented \$100.00. **MOTION CARRIED 6-0.**

Financial reports were RECEIVED AND FILED by Chair Kequom.

NEW BUSINESS

- A. Community and Economic Development Director, Rodney Nanney previewed coming attractions for FY2025 project priorities. Discussion held.

BOARD COMMENTS

- Zalud commented he would like to look at finishing Lincoln Rd and with the Boards approval he offered his expertise to sit in on pre-design concept planning with the Township and the Road Commission.
- Sweet commented he appreciates Mr. Zaluds willingness to offer his expertise with planning with the completion of Lincoln Rd and the Lincoln/M-20 intersection and hopes he will get the opportunity to help the project along.
- Kequom stated he'd like to have the Lincoln Rd completion project included on an upcoming agenda to keep it going.

DIRECTOR COMMENTS

- M-20 road paving project is moving forward and is planned to be completed in October. Planning to put back our elements.
- The FY2025 proposed budget should be coming in front of the Board at the October meeting.

Meeting adjourned at 5:19pm.

APPROVED BY


Thomas Kequom, EDA Board Chair

(Recorded by Amy Peak)