

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

MINUTES

A special informational 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 4:31 p.m.

ROLL CALL

Present: Figg, Zalud (4:33pm), Kequom, Mielke, Coyne, Sweet,

Excused: Barz, Bacon

Absent: Chowdhary

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

APPROVAL OF AGENDA

MOTION by **Coyne** SUPPORTED by **Sweet** to APPROVE the agenda as presented. **MOTION CARRIED 5-0.**

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 noted the project priorities are listed in the implementation strategies for each DDA district, which are posted on the Township's website.

PUBLIC COMMENT - None

Meeting adjourned at 4:43pm

APPROVED BY


Thomas Kequom, EDA Board Chair

(Recorded by Amy Peak)