

**Charter Township of Union
Economic Development Authority Board (EDA)
Regular Board Meeting
Tuesday, October 15, 2024**

MINUTES

A regular meeting of the Charter Township of Union Economic Development Authority Board was held on October 15, 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: Bacon, Figg, Kequom, Mielke, Barz, Chowdhary, Zalud

Excused: Sweet, Coyne

Absent:

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

APPROVAL OF AGENDA

MOTION by **Mielke** SUPPORTED by **Barz** to APPROVE the agenda as presented. **MOTION CARRIED 7-0.**

APPROVAL OF MINUTES

MOTION by **Figg** SUPPORTED by **Chowdhary** to APPROVE minutes from September 17, 2024, regular meeting as presented. **MOTION CARRIED 7-0.**

PUBLIC COMMENT - None

ACCOUNTS PAYABLE/ FINANCIAL STATEMENTS

Community and Economic Development Director, Rodney Nanney reviewed the accounts payable for the East DDA 9/18/24 – 10/15/24 MOTION by **Zalud** SUPPORTED by **Bacon** to APPROVE the East DDA payables as presented \$20,343.07. **MOTION CARRIED 7-0.**

Financial reports were RECEIVED AND FILED by Chair Kequom.

NEW BUSINESS

A. RFBA – East DDA and West DDA Funds FY2025 Budget Approval and to Recommend to Board of Trustees for Final Action.

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

MOTION by **Zalud** SUPPORTED by **Bacon** to approve the fiscal year 2025 Budget for the East DDA Fund and West DDA Fund, and to forward the approved 2025 budgets to the Township Board of Trustees with a recommendation for final adoption. **7 – YES. 0 – NO, 2 – ABSENT. MOTION CARRIED 7-0.**

B. RFBA – Mister Car Wash request for tree removals at 5190 E. Pickard Rd. (PID 14-146-00-012-01).

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

MOTION by **Zalud** SUPPORTED by **Barz** to authorize the owners of the Mister Car Wash at 5190 E. Pickard Rd. (PID #14-146-00-012-01) to remove the existing E. Pickard Rd. (M-20) street tree #1 located east of the existing freestanding sign at the intersection with Elizabeth St. and existing tree #3 located in front of the center of an existing hedgerow on the Mister Car Wash lot, both of which are blocking visibility to their freestanding sign, subject to the following conditions:

1. Documentation of liability insurance for the contractor hired to remove the tree shall be provided to the Community and Economic Development Director prior to removal.
2. The project shall include removal of the tree, the stupp, and all debris; replacement of topsoil to level the site; and seeding of the disturbed area with grass seed.

7 – YES, 0 – NO, 2 – ABSENT. MOTION CARRIED.

C. RFBA – To approve the schedule of regular and informational meetings of the Economic Development Authority Board for the 2025 calendar year to take place at 4:30pm on the third Tuesday of each month, except as otherwise noted in the schedule, in accordance with the requirements of the Open Meetings Act.

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

MOTION by **Figg** SUPPORTED by **Chowdhary** to approve the schedule of regular and information meeting of the Economic Development Authority Board for the 2025 calendar year to take place at 4:30pm on the third Tuesday of each month, except as otherwise noted in the schedule, in accordance with the requirements of the Open Meetings Act.

7 – YES. 0 – NO, 2 – ABSENT. MOTION CARRIED.

BOARD COMMENTS

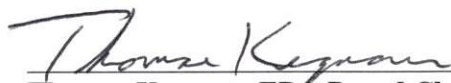
- Mielke thanked the Finance Director and Community and Economic Development Director for putting the budget together.

DIRECTOR COMMENTS

- Irrigation proposal has been received and will be on the November agenda.
- Pre-construction meeting with McGuirk Sand and Gravel for water system upgrades. Permits have been received and that should be getting underway shortly.
- M-20 project is on schedule to be completed by the end of October.
- Last 2 concrete planters have been returned and will be getting winter ready.

Next regular EDA meeting to be held on October 15, 2024, at 4:30pm.
Meeting adjourned 5:05pm.

APPROVED BY



Thomas Kequom, EDA Board Chair

(Recorded by Amy Peak)