

**Charter Township of Union
Economic Development Authority Board (EDA)
Regular Board Meeting
Tuesday, April 16, 2024**

MINUTES

A regular meeting of the Charter Township of Union Economic Development Authority Board was held on April 16, 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: Kequom, Bacon, Mielke, Zalud, Chowdhary, Barz, Figg

Excused: Coyne

Absent: Sweet

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

APPROVAL OF AGENDA

MOTION by **Zalud** SUPPORTED by **Chowdhary** to APPROVE the agenda as presented. **MOTION CARRIED 7-0.**

APPROVAL OF MINUTES

MOTION by **Bacon** SUPPORTED by **Chowdhary** to APPROVE minutes from February 20, 2024, meeting. **MOTION CARRIED 7-0.**

MOTION by **Mielke** SUPPORTED by **Figg** to APPROVE minutes from March 19, 2024, meeting (No Quorum). **MOTION CARRIED 7-0**

PRESENTATION - None

PUBLIC COMMENT - None

ACCOUNTS PAYABLE/ FINANCIAL STATEMENTS

Finance Director, Sherrie Teall reviewed the accounts payable for the East DDA. MOTION by **Zalud** SUPPORTED by **Figg** to APPROVE the East DDA payables as presented. **MOTION CARRIED 7-0.**

Finance Director, Sherrie Teall reviewed the accounts payable for the West DDA. MOTION by **Zalud** SUPPORTED by **Chowdhary** to APPROVE the West DDA payables as presented. **MOTION CARRIED 7-0.**

Financial reports were RECEIVED AND FILED by Chair Kequom

NEW BUSINESS

- A. **RFBA – Selection of Contractor for East Pickard Road Landscaping Improvements.**
Community and Economic Development Director, Rodney Nanney reviewed RFBA.
Discussion held.

MOTION by **Barz** SUPPORTED by **Zalud** to accept the bid from Green Scene Landscaping, LLC to provide the proposed scope of landscaping improvement services, including Park Bench and Planters, US-127 Overpass, and 2024 Maintenance Plan for Planting Beds, within the defined Service Areas of the East DDA District; to authorize Township Manager Mark Stuhldreher to sign a Service Agreement with Green Scene Landscaping, LLC for these services; and to amend the FY2024 East DDA Fund budget to add an appropriation of \$56,000 for these services. **MOTION CARRIED 7-0.**

B. RFBA – Holiday Lighting Agreement

Community and Economic Development Director, Rodney Nanney reviewed RFBA. Discussion held.

MOTION by **Zalud** SUPPORTED by **Figg** to approve a new three (3) year service agreement with Hometown Decorations and Display, LLC to provide holiday decorations, display equipment, materials, and installation along E. Pickard Road in the East DDA District, subject to annual appropriations in the amount of \$12,400.00 and to authorize the Township Manager to sign the service agreement.

C. RFBA – Discussion to consider the purchase of the Petro Plaza parcel located at 2250-2284 Enterprise Drive (PID 14-152-00-008-00) in the Enterprise Industrial Park.

Community and Economic Development Director, Rodney Nanney reviewed RFBA. Discussion held.

MOTION by **Zalud** SUPPORTED by **Figg** to determine that potential purchase of the Petro Plaza parcel located at 2250-2284 Enterprise Drive (PID 14-152-00-008-00) in the Enterprise Industrial Park can be consistent with the economic development priorities for the East DDA District and Enterprise Industrial Park and to authorize the Director to secure an independent appraisal of the property, a rough estimate of the cost to demolish existing buildings, what the vacant land would be worth after demolition has occurred and to authorize an asbestos survey of property to determine potential demolition costs. **MOTION CARRIED 7-0.**

BOARD COMMENTS

- Mielke invited all to attend the Joint Meeting at Jameson Hall on April 17th at 6pm.
- Kequom encourages all to attend the Joint Meeting.
- Figg commented on the Sidewalks, Pathways and the connectivity with the Saginaw Chippewa Indian Tribe, City of Mt. Pleasant, and region.
- Zalud commented on putting funding into bigger capital projects.

DIRECTOR COMMENTS


- MDOT will be following up with re-seeding of the replanted grass along Pickard from the 2023 Pickard St. construction.
- MDOT 2024 construction is underway.
- Irrigation item will be included on the May 21, 2024, Agenda

Joint Meeting April 17, 2024, at 6:00pm.

Next regular EDA meeting to be held on Tuesday, May 21, 2024, at 4:30pm.

Meeting adjourned at 6:05pm

APPROVED BY

A handwritten signature in cursive script, appearing to read "Thomas Kequom", is written over a horizontal line.

Thomas Kequom, EDA Board Chair

(Recorded by Amy Peak)