

**Charter Township of Union
Economic Development Authority Board (EDA)
Regular Board Meeting
Tuesday, May 21, 2024**

MINUTES

A regular meeting of the Charter Township of Union Economic Development Authority Board was held on May 21, 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, Zalud, Sweet, Barz, Figg, Coyne (4:41)

Excused: Mielke,

Absent: Bacon, Chowdhary

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

APPROVAL OF AGENDA

MOTION by Zalud SUPPORTED by Figg to APPROVE the agenda as presented. MOTION CARRIED 5-0.

APPROVAL OF MINUTES

MOTION by Barz SUPPORTED by Sweet to APPROVE minutes from April 16, 2024, meeting. MOTION CARRIED 5-0.

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 \$37,761.85. MOTION CARRIED 5-0.**

Finance Director, Sherrie Teall reviewed the accounts payable for the West DDA. **MOTION by Zalud SUPPORTED by Barz to APPROVE the West DDA payables as presented \$17,626.60. MOTION CARRIED 5-0.**

Financial reports were RECEIVED AND FILED by Chair Kequom

NEW BUSINESS

A. Election of Officers (Chair, Vice Chair)

MOTIONED by Zalud SUPPORTED by Barz to retain Tom Kequom as Chair and Bryan Mielke as Vice Chair, SUPPORTED by Barz. MOTION CARRIED 6-0.

B. Discussion on Irrigation system along Pickard.

An extensive discussion was held on how to move forward with the irrigation system on Pickard.

MOTIONED by Zalud **SUPPORTED** by Barz to direct the Township Administration to request Qualification Statements from irrigation design firms and professionals to assist the board with identification of options for how to best proceed with reinstallation of the East DDA District's underground irrigation system along M-20 west of the US-127 interchange. **MOTION CARRIED 6-0.**

BOARD COMMENTS

- Kequom asked that Community and Economic Development Director mention to Gourdie Frasier the specifications for installation of concrete for sidewalks concrete mix and new rules and how quick contractor puts sealer on concrete.

DIRECTOR COMMENTS

- Update on Petro Plaza. The appraisal firm has been chosen and is moving forward.
- Asbestos contractor has provided estimated cost ranges for survey work and material testing.

Next regular EDA meeting to be held on Tuesday, June 18, 2024, at 4:30pm.
Meeting adjourned at 5:37pm

APPROVED BY



Thomas Kequom, EDA Board Chair

(Recorded by Amy Peak)