

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

MINUTES

A regular meeting of the Charter Township of Union Economic Development Authority Board was held on July 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: Bacon, Figg, Zalud, Mielke, Coyne, Barz, Sweet

Excused: Kequom, Chowdhary

Absent:

Others Present: Rodney Nanney – Community & Economic Development Director, Sherrie Teall – Finance Director, Tera Green – Administrative Assistant

APPROVAL OF AGENDA

MOTION by **Figg** SUPPORTED by **Coyne** to APPROVE the agenda as presented. **MOTION CARRIED 7-0.**

APPROVAL OF MINUTES

MOTION by **Bacon** SUPPORTED by **Figg** to APPROVE minutes from June 18, 2024, meeting as corrected. **MOTION CARRIED 7-0.**

PUBLIC COMMENT - None

ACCOUNTS PAYABLE/ FINANCIAL STATEMENTS

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

MOTION by **Zalud** SUPPORTED by **Bacon** to APPROVE the East DDA payables as presented \$25,002.15. **MOTION CARRIED 7-0.**

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 \$425.00. **MOTION CARRIED 7-0.**

Financial reports were RECEIVED AND FILED by Vice Chair Mielke.

NEW BUSINESS - None

CLOSED SESSION

4:45pm:

MOTION by **Bacon** SUPPORT by **Zalud** to move into closed session under Section 8 (1) (d) of the Open Meeting Act to consider the purchase of real property, and also under Section 8 (1) (h) of the Open Meetings Act to consider an appraisal of real property that is exempt from disclosure by Section 13 (l) (j) of the Freedom of Information Act. **Roll Call Vote - Ayes:** Bacon, Figg, Mielke, Coyne, Sweet, Zalud, Barz. **Nays:** 0. **MOTION CARRIED 7 – 0.**

5:51pm

MOTION by **Bacon** SUPPORTED by **Figg** to come out of closed session. **MOTION CARRIED 7 -0.**

BOARD COMMENTS

- Mielke commented there is an open board position available for Planning Commission and an open Alternate position is open for Board of Review.
- Figg asked about the status of the planned sidewalks project on Bradley St.

DIRECTOR COMMENTS

- Update on M-20 project.
- MDOT will be planting trees around commuter lot at the interchange and a few other spots.

EXTENDED PUBLIC COMMENT

Opened at 5:49pm

- Ben Gunning commented on the Planning Commission agenda item on the sidewalk ordinance and wanted the EDA to take the time to voice their opinion on the policy. Feels it's important for the Planning Commission to know how the EDA stands on this.

Extended Public Comment Closed at 5:52pm

MOTION by Bacon SUPPORT by **Zalud** to adjourn at 5:52pm. **MOTION CARRIED 7 – 0**

APPROVED BY



Bryan Mielke, EDA Board Vice Chair

(Recorded by Tera Green)