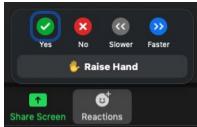
Hybrid Meeting Instructions for the Economic Development Authority Board

The public can view all Union Township meetings live by clicking on our <u>YouTube Channel</u>. For those who would like to participate, you can do so via Zoom.

<u>Click here</u> to participate in the Zoom Meeting via computer or smart phone. (Meeting ID Enter "849 6026 5496" Password enter "980373"). Access to the electronic meeting will open at 4:20 p.m. and meeting will begin at 4:30 p.m.

Telephone conference call, dial (312-626-6799). Enter "849 6026 5496" and the "#" sign at the "Meeting ID" prompt, and then enter "980373" at the "Password" prompt. Lastly, re-enter the "#" sign again at the "Participant ID" prompt to join the meeting.

- All public comments will be taken at the Public Comment section of the agenda.
- Computer/tablet/smartphone audience: To indicate you wish to make a public comment, please use the "Reactions" icon. **Next, click on the "Raise Hand" icon** near the bottom right corner of the screen.



- To raise your hand for telephone dial-in participants, press *9. You will be called on by the last three digits of your phone number for comments, at which time you will be unmuted by the meeting moderator.
- Please state your name and address for the minutes and keep public comments concise.

You will be called upon once all in-person comments have been made, at which time you will be unmuted by the meeting moderator.

Persons with disabilities needing assistance should call the Township office at (989) 772-4600. Persons requiring speech or hearing assistance can contact the Township through the Michigan Relay Center at 711. A minimum of one (1) business day of advance notice will be necessary for accommodation.



Economic Development Authority Board (EDA) Regular Meeting – Union Township Hall Tuesday, August 20, 2024, Immediately Following Informational Meeting

AGENDA

- 1. CALL TO ORDER
- 2. <u>PLEDGE OF ALLEGIANCE</u>
- 3. <u>ROLL CALL</u>
- 4. <u>APPROVAL OF AGENDA</u>
- 5. <u>APPROVAL OF MINUTES</u>
 - July 16, 2024, Regular Meeting
 - July 23, 2023, Informational Meeting
- 6. PRESENTATIONS
- 7. <u>PUBLIC COMMENT</u>
- 8. <u>REPORTS</u>
 - A. Accounts payable Approval July East DDA District #248 – Check Register West DDA District #250 – Check Register
 - B. July Financial Reports: Income / Expense Statement; Balance Sheet East DDA District #248 West DDA District #250
 - C. Board Member Matrix

9. <u>NEW BUSINESS</u>

- A. Discussion of proposed FY2025 project priorities
 - East DDA Implementation strategies
 - West DDA Implementation strategies

10. <u>PENDING BUSINESS</u>

11. DIRECTOR COMMENTS

- 12. ADJOURNMENT
 - Next regularly scheduled meeting Tuesday, September 17, 2024, at 4:30pm

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)

Charter Township of Union Economic Development Authority Board (EDA) Special Informational Meeting Tuesday, July 23, 2024

MINUTES

A special informational meeting of the Charter Township of Union Economic Development Authority was held on July 23, 2024, at 4:30 p.m. at the Union Township Hall 2010 S. Lincoln Rd, Mt. Pleasant, MI 48858.

The meeting was called to order at 4:30 p.m.

ROLL CALL

Present: Figg, Zalud, Kequom, Coyne, Barz, Sweet Absent: Chowdhary, Bacon, Mielke

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

APPROVAL OF AGENDA

MOTION by **Zalud** SUPPORTED by **Barz** to APPROVE the agenda as presented. **MOTION CARRIED 6-0**.

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

PUBLIC COMMENT - None

DIRECTOR COMMENTS - None

Informational meeting will be held on August 20, 2024, at 4:30pm Next regularly scheduled EDA meeting will the August 20, 2024, immediately following the informational meeting. Meeting adjourned at 4:40p.m.

APPROVED BY

Chair Kequom

(Recorded by Amy Peak)

08/15/2024 03:12 PM

User: SHERRIE DB: Union

CHECK REGISTER FOR CHARTER TOWNSHIP OF UNION

CHECK DATE FROM 07/17/2024 - 08/20/2024

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
Bank 248 E	DDA CHE	CKING				
08/12/2024	248	4418	00072	BLOCK ELECTRIC	HANG ART REACH BANNERS REPLACE WIRE TO SPRINKLER CONTROLLERS	1,275.00 1,200.00 2,475.00
08/14/2024	248	118(E)	00146	CONSUMERS ENERGY	4592 E PICKARD STE B 1940 S ISABELLA RD 2027 FLORENCE ST 4923 E PICKARD ST 4675 E PICKARD ST 4592 E PICKARD ST STE A 5771 E PICKARD RD STE B 5771 E PICKARD RD STE A CONSUMERS ENERGY 5770 E PICKARD ST STE A 5325 E PICKARD ST 2029 2ND ST 5157 E PICKARD ST STE B 5157 E PICKARD ST STE A 4900 E PICKARD ST	29.43 47.61 38.49 38.79 37.08 39.57 29.79 69.66 29.43 58.60 75.10 63.25 29.43 47.22 33.33 666.78
08/20/2024	248	4419	00072	BLOCK ELECTRIC	REPLACE 4 FREEWAY LIGHTS WITH NEW LED HE REPLACE 10 LED DRIVERS IN LIGHT POLE ON	1,351.50 2,863.95 4,215.45
08/20/2024	248	4420	01741	GOENNER LAWNCARE LLC	MOWING ALONG PICKARD/EMPTY LOTS	2,775.00
08/20/2024	248	4421	00649	THIELEN TURF IRRIGATION, INC.	REPAIR IRRIGATION ON PICKARD REPAIR IRRIGATION ON PICKARD	145.00 765.50 910.50

248 TOTALS:

Total of 5 Disbursements:

11,042.73

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CHECK REGISTER FOR CHARTER TOWNSHIP OF UNION

CHECK DATE FROM 07/17/2024 - 08/20/2024

Page: 1/1

DB: Union						
Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
Bank 250 Wi	DDA CHE	CKING				
08/20/2024	250	305	00147	CONSUMERS ENERGY	NEW STREETLIGHT@LINCOLN/INDEPENDENCE DR	100.00
250 TOTALS	:					
Total of 1 Ch Less 0 Void C						100.00 0.00
Total of 1 Di	Lsburseme	nts:				100.00

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REVENUE AND EXPENDITURE REPORT FOR CHARTER TOWNSHIP OF UNION

Page: 1/2

DB: Union

PERIOD ENDING 07/31/2024

GL NUMBER	DESCRIPTION	YTD BALANCE 07/31/2023 NORMAL (ABNORMAL)	2024 ORIGINAL BUDGET	2024 AMENDED BUDGET	YTD BALANCE 07/31/2024 NORMAL (ABNORMAL)	% BDGT USED
Fund 248 - EAST DI	DA FUND	`````````````````````````````````			· · · ·	
Revenues						
Dept 000 - NONE						
248-000-402.000	CURRENT PROPERTY TAX	516,934.75	557,000.00	557,000.00	561,478.47	100.80
248-000-402.100	PRIOR YEARS PROPERTY TAXES	0.00	(250.00)	(250.00)	0.00	0.00
248-000-412.000	DELQ PERSONAL PROPERTY CAPT	3.63	300.00	300.00	0.00	0.00
248-000-414.000	PROPERTY TAX REFUNDS-BOR MTT	0.00	(4,000.00)	(4,000.00)	0.00	0.00
248-000-445.000	INTEREST ON TAXES	0.66	500.00	500.00	0.00	0.00
248-000-573.000	STATE AID REVENUE-LCSA	0.00	69,000.00	69,000.00	0.00	0.00
248-000-665.000	INTEREST EARNED	32,000.65	80,000.00	80,000.00	47,497.66	59.37
248-000-672.000	OTHER REVENUE	0.00	1,000.00	1,000.00	0.00	0.00
Total Dept 000 - 1	NONE	548,939.69	703,550.00	703,550.00	608,976.13	86.56
TOTAL REVENUES		548,939.69	703,550.00	703,550.00	608,976.13	86.56
Expenditures						
Dept 336 - FIRE DE						
248-336-830.000	PUBLIC SAFETY - FIRE PROTECTION	79,658.26	81,000.00	81,000.00	0.00	0.00
Total Dept 336 - H	FIRE DEPARTMENT	79,658.26	81,000.00	81,000.00	0.00	0.00
Dept 728 - ECONOMI	IC DEVELOPMENT					
248-728-801.000	PROFESSIONAL & CONTRACTUAL SERVICES	4,941.75	21,300.00	21,300.00	9,606.70	45.10
248-728-801.001	MAINT- BENCHES/TRASH RECEPTACLES	0.00	5,000.00	5,000.00	0.00	0.00
248-728-801.003	SIDEWALK SNOWPLOWING	4,550.00	15,000.00	15,000.00	6,547.21	43.65
248-728-801.004	LAWN CARE	3,543.50	35,000.00	35,000.00	13,752.00	39.29
248-728-801.005	IRRIGATION / LIGHTING REPAIRS	4,689.75	20,000.00	20,000.00	16,259.54	81.30
248-728-801.007	FLOWER / LANDSCAPE MAINTENANCE	3,410.00	47,000.00	47,000.00	12,606.84	26.82
248-728-826.000	LEGAL FEES	0.00	4,000.00	4,000.00	0.00	0.00
248-728-880.000	COMMUNITY PROMOTION	5,500.00	16,500.00	16,500.00	6,500.00	39.39
248-728-883.000	COMMUNITY IMPROVEMENT GRANTS	0.00	40,000.00	40,000.00	0.00	0.00
248-728-885.000	STREET LIGHT BANNERS/CHRISTMAS	5,355.00	23,000.00	23,000.00	5,928.39	25.78 0.00
248-728-900.000 248-728-920.000	PRINTING & PUBLISHING ELECTRIC/NATURAL GAS	0.00 4,775.98	250.00 15,000.00	250.00 15,000.00	0.00 5,424.17	36.16
248-728-920.000	WATER & SEWER CHARGES	2,290.31	18,000.00	18,000.00	1,372.90	7.63
248-728-940.000	LEASE/RENT	715.00	1,200.00	1,200.00	715.00	59.58
248-728-955.000	MISC.	0.00	100.00	100.00	0.00	0.00
248-728-957.300	MEMBERSHIP & DUES	325.00	500.00	500.00	0.00	0.00
248-728-963.000	PROPERTY/LIABILITY INSURANCE	1,706.79	2,200.00	2,200.00	2,109.43	95.88
248-728-967.200	WATER SYSTEM PROJECTS	0.00	100,000.00	100,000.00	0.00	0.00
248-728-967.300	SEWER SYSTEM PROJECTS	160,000.00	0.00	0.00	0.00	0.00
248-728-967.400	STREET/ROAD PROJECTS	76,325.00	0.00	0.00	0.00	0.00
248-728-967.500	SIDEWALK/PATHWAY PROJECTS	0.00	520,000.00	520,000.00	26,500.00	5.10
248-728-967.600	PARKS PROJECTS	0.00	90,000.00	90,000.00	0.00	0.00
248-728-971.000	CAPITAL OUTLAY-LAND	0.00	550,000.00	550,000.00	0.00	0.00
248-728-974.000	LAND IMPRVMNTS-GENERAL	50.45	20,000.00	20,000.00	0.00	0.00
248-728-974.200	LAND IMPRVMNTS-PICKARD RIGHT OF WAY	0.00	450,000.00	450,000.00	54.74	0.01
248-728-974.201	LAND IMPRVMNTS-5800 PICKARD/ENTERPRIS	0.00	40,000.00	40,000.00	109.48	0.27
248-728-974.202	LAND IMPRVMNTS-2120 YATS DR	11,975.45	210.00	210.00	54.74	26.07
248-728-974.203	LAND IMPRVMNTS-JONATHON LANE	0.00	210.00	210.00	109.48	52.13
		290,153.98				

08/15/2024 04		REVENUE AND EXPENDITURE REPORT FOR CH	REVENUE AND EXPENDITURE REPORT FOR CHARTER TOWNSHIP OF UNION				
User: SHERRIE DB: Union		PERIOD ENDING 07/31/2024					
GL NUMBER	DESCRIPTION	YTD BALANCE 07/31/2023 NORMAL (ABNORMAL)	2024 ORIGINAL BUDGET	2024 AMENDED BUDGET	YTD BALANCE 07/31/2024 NORMAL (ABNORMAL)	% BDGT USED	
Fund 248 - EAST Expenditures TOTAL EXPENDITU		369,812.24	2,115,470.00	2,115,470.00	107,650.62	5.09	
Fund 248 - EAST TOTAL REVENUES TOTAL EXPENDITU		548,939.69 369,812.24	703,550.00 2,115,470.00	703,550.00 2,115,470.00	608,976.13 107,650.62	86.56 5.09	
NET OF REVENUES	& EXPENDITURES	179,127.45	(1,411,920.00)	(1,411,920.00)	501,325.51	35.51	

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REVENUE AND EXPENDITURE REPORT FOR CHARTER TOWNSHIP OF UNION

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User: SHERRIE DB: Union

PERIOD ENDING 07/31/2024

GL NUMBER	DESCRIPTION	YTD BALANCE 07/31/2023 NORMAL (ABNORMAL)	2024 ORIGINAL BUDGET	2024 AMENDED BUDGET	YTD BALANCE 07/31/2024 NORMAL (ABNORMAL)	% BDGT USED
Fund 250 - WEST DD	DA FUND					
Revenues						
Dept 000 - NONE						
250-000-402.000	CURRENT PROPERTY TAX	414,115.58	438,600.00	438,600.00	442,342.63	100.85
250-000-412.000	DELQ PERSONAL PROPERTY CAPT	19.11	50.00	50.00	0.00	0.00
250-000-414.000	PROPERTY TAX REFUNDS-BOR MTT	0.00	(4,000.00)	(4,000.00)	0.00	0.00
250-000-445.000	INTEREST ON TAXES	106.61	200.00	200.00	0.00	0.00
250-000-573.000	STATE AID REVENUE-LCSA	0.00	1,800.00	1,800.00	0.00	0.00
250-000-665.000	INTEREST EARNED	15,448.76	50,000.00	50,000.00	33,144.97	66.29
Total Dept 000 - N	IONE	429,690.06	486,650.00	486,650.00	475,487.60	97.71
TOTAL REVENUES		429,690.06	486,650.00	486,650.00	475,487.60	97.71
Expenditures						
Dept 336 - FIRE DE	CPARTMENT					
250-336-830.000	PUBLIC SAFETY - FIRE PROTECTION	65,765.91	66,000.00	66,000.00	0.00	0.00
			,	,		
Total Dept 336 - F	FIRE DEPARTMENT	65,765.91	66,000.00	66,000.00	0.00	0.00
Dept 728 - ECONOMI						
250-728-801.000	PROFESSIONAL & CONTRACTUAL SERVICES	3,292.50	13,300.00	13,300.00	2,925.00	21.99
250-728-801.003	SIDEWALK SNOWPLOWING	3,500.00	8,000.00	8,000.00	4,361.40	54.52
250-728-880.000	COMMUNITY PROMOTION	5,500.00	16,500.00	16,500.00	6,500.00	39.39
250-728-883.000	COMMUNITY IMPROVEMENT GRANTS	0.00	40,000.00	40,000.00	0.00	0.00
250-728-900.000	PRINTING & PUBLISHING	0.00	500.00	500.00	0.00	0.00
250-728-957.300	MEMBERSHIP & DUES	325.00	500.00	500.00	0.00	0.00
250-728-967.400 250-728-967.500	STREET/ROAD PROJECTS SIDEWALK/PATHWAY PROJECTS	0.00 0.00	50,000.00	50,000.00 175,000.00	100.00 11,125.00	0.20 6.36
250-728-974.204	LAND IMPRVMENTS-REMUS RD RIGHT OF WAY	0.00	175,000.00 50,000.00	50,000.00	0.00	0.00
metal Dept 729	CONOMIC DEVELOPMENT	12,617.50	353,800.00	353,800.00	25,011.40	7.07
Total Dept 728 - E	CONOMIC DEVELOPMENT	12,017.50	353,800.00	353,800.00	25,011.40	1.07
TOTAL EXPENDITURES		78,383.41	419,800.00	419,800.00	25,011.40	5.96
Fund 250 - WEST DD	DA FUND:					
TOTAL REVENUES		429,690.06	486,650.00	486,650.00	475,487.60	97.71
TOTAL EXPENDITURES	3	78,383.41	419,800.00	419,800.00	25,011.40	5.96
NET OF REVENUES &	EXPENDITURES	351,306.65	66,850.00	66,850.00	450,476.20	673.86

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Fund 248 EAST DDA FUND

GL Number	Description	Balance
*** Assets ***	*	
248-000-001.000 248-000-002.000 248-000-003.001 248-000-084.703 248-000-128.000	CASH SAVINGS CERTIFICATE OF DEPOSIT DUE FROM CURRENT TAX FUND ASSETS HELD FOR SALE	24,498.83 299,420.02 1,630,684.81 561,478.47 32,557.27
Total	Assets	2,548,639.40
*** Liabilitie	es ***	
248-000-202.000	ACCOUNTS PAYABLE	8,567.73
Total	Liabilities	8,567.73
*** Fund Bala	nce ***	
248-000-375.000	RESTRICTED FUND BALANCE	2,038,746.16
Total	Fund Balance	2,038,746.16
Beginn	ing Fund Balance	2,038,746.16
Ending	Revenues VS Expenditures Fund Balance Liabilities And Fund Balance	501,325.51 2,540,071.67 2,548,639.40

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Fund 250 WEST DDA FUND

GL Number	Description	Balance
*** Assets ***		
250-000-001.000 250-000-002.000 250-000-002.001 250-000-003.001 250-000-084.703	CASH SAVINGS SHARES CERTIFICATE OF DEPOSIT DUE FROM CURRENT TAX FUND	5,648.34 90,161.00 53.70 1,119,718.61 442,342.63
Total As	ssets	1,657,924.28
*** Liabilities	5 ***	
250-000-202.000	ACCOUNTS PAYABLE	100.00
Total Li	iabilities	100.00
*** Fund Balanc	ce ***	
250-000-375.000	RESTRICTED FUND BALANCE	1,207,348.08
Total Fu	und Balance	1,207,348.08
Beginnir	ng Fund Balance	1,207,348.08
Ending H	Revenues VS Expenditures Fund Balance iabilities And Fund Balance	450,476.20 1,657,824.28 1,657,924.28

Charter Township

Planning Commissi			
#	F Name	L Name	Expiration Date
1-BOT Representative	James	Thering	11/20/2024
2-Chair	Phil	Squattrito	2/15/2026
3-Vice Chair	Ryan	Buckley	2/15/2025
4-Secretary	Vac	cant	2/15/2025
5 - Vice Secretary	Jessica	Lapp	2/15/2026
6	Stan	Shingles	2/15/2027
7	Paul	Gross	2/15/2025
8	Nivia	McDonald	2/15/2026
9	Thomas	Olver	2/15/2027
Zoning Boar	rd of Appeals Members (!	5 Members, 2 Alternates)	3 year term
#	F Name	L Name	Expiration Date
1-Chair	Liz	Presnell	12/31/2025
2 -Vice Chair	Richard	Barz	12/31/2025
3- PC Rep	Ryan	Buckley	2/15/2025
4 -	Lori	Rogers	12/31/2026
5 -	Eric	Loose	12/31/2024
Alt. #1	David	Coyne	12/31/2024
Alt #2	Brian	Clark	12/31/2026
	Board of Review (3 N	1embers) 2 year term	
#	F Name	L Name	Expiration Date
1	Jeanette	Corbin	12/31/2024
2	Sarvjit	Chowdhary	12/31/2024
3	Bryan	Neyer	12/31/2024
Alt #1	Vac	cant	12/31/2024
Со	nstruction Board of Appe	als (3 Members) 2 year te	rm
#	F Name	L Name	Expiration Date
1	Joseph	Schafer	12/31/2025
2	Andy	Theisen	12/31/2025
3	William	Gallaher	12/31/2025
Hannah's Ba	rk Park Advisory Board (2	Members from Township) 2 year term
1	Mark	Stuhldreher	12/31/2024
2	John	Dinse	12/31/2025
	Chippewa River District L	ibrary Board 4 year term	
1	Ruth	Helwig	12/31/2027
2	Lynn	Laskowsky	12/31/2025



Board Expiration Dates

EDA Board Members (9 Members) 4 year term					
#	F Name	L Name	Expiration Date		
1-Chair	Thomas	Kequom	4/14/2027		
2-VC/BOT Rep	Bryan	Mielke	11/20/2024		
3	James	Zalud	4/14/2027		
4	Richard	Barz	2/13/2025		
5	Robert	Bacon	1/13/2027		
6	Marty	Figg	6/22/2026		
7	Sarvjit	Chowdhary	6/22/2027		
8	Jeff	Sweet	2/13/2025		
9	David	Coyne	3/26/2026		
	Mid Michigan Area Cable	Consortium (2 Members)			
#	F Name	L Name	Expiration Date		
1	Kim	Smith	12/31/2025		
2	vacan	t seat			
Cultural and	Recreational Commissio	on (1 seat from Township)	3 year term		
#	F Name	L Name	Expiration Date		
1	Robert	Sommerville	12/31/2025		
Mt. Pleasant Airport	Mt. Pleasant Airport Joint Operations and Mgmt Board (1 seat from Township) 3 year term				
#	F Name	L Name	Expiration Date		
1 - Union Township	Rodney	Nanney	12/31/2026		



To:	Economic Development Authority Board	DATE:	August 1	L4, 2024	
FROM:	Rodney C. Nanney, AICP Community and Economic Development Director	DATE FOR C	ONSIDERATION:	8/20/2024	
Action Requested: To review and provide feedback on the summary of proposed FY2025 budget					

project priorities for the East and West DDA Districts.

BACKGROUND INFORMATION

Preparation of the proposed FY2025 budgets for the East and West DDA Funds has begun. As part of this process, we have prepared the following lists of proposed project priorities for an initial review and discussion by the EDA Board, prior to formal review of the FY2025 budget at a future meeting. These projects are intended to be consistent with the adopted DDA District development plans and the EDA Board's implementation strategies for each District.

Items Proposed to be Included in Both DDA District Fund Budgets for 2025

The following projects are proposed to be included in the FY2025 budgets for both DDA Districts:

- (1) Continuation of funding of \$40,000 in each DDA District is proposed for grant programs to assist local businesses with signage, beautification, and access improvements.
- (2) Continuation of funding of \$1,000 in the annual contributions is proposed from each DDA District to continue to support the operation and maintenance of the Mt. Pleasant Airport's Crew Car courtesy vehicle. The vehicle has proved to be very popular with flight crews on layover to access District businesses.
- (3) Funding of \$10,000 is proposed to be carried over from FY2024 from each DDA District to help support replacement of weather-worn gateway banners at the US-127 interchange. Township and Mt. Pleasant Area Convention and Visitors Bureau staff have initiated work on this project, including internal conceptual design work on Township banner elements.
- (4) Funding of \$10,000 is proposed from each DDA District to help support the design and development of a new regional wayfinding signage scheme in conjunction with the Mt. Pleasant Area Convention and Visitors Bureau and other regional partners. Our DDA Districts occupy two of the major gateway entrances into the greater Mt. Pleasant community, so a design adopted by the EDA Board would set a standard for our region.

West DDA District Fund Budget Proposed to be Included for 2025

The following projects are proposed to be included in the FY2025 West DDA District Fund budget:

- (W1) Funding of \$175,000 is proposed to be carried over from FY2024 for extension of the public sidewalk along E. Remus Rd. (M-20) north along Bradley St. to connect to the existing sidewalk in front of the Middle School (440 S. Bradley St.). Engineering/design plans have been completed for this project, but some easements are still needed.
- (W2) Funding of \$50,000 is proposed to be carried over from FY2024 for the development of plans for new streetlighting and for other streetscape improvements along E. Remus Rd. (M-20).

East DDA District Fund Budget Items Proposed to be Included for 2025

The following projects are proposed to be included in the FY2025 East DDA District Fund budget:

- (E1) Funding of \$400,000 is proposed to be carried over from FY2024 for potential land assembly to help facilitate expanded industrial/research/warehouse/distribution center development opportunities and eligibility for state and federal economic development programs aimed at supporting local governments with funding for industrial site and infrastructure improvements.
- (E2) Funding of \$450,000 is proposed to be carried over from FY2024 for reconstruction of the underground irrigation system along both sides of E. Pickard Rd. (M-20). This amount is based on a preliminary cost estimate provided by the Township's irrigation contractor.
- (E3) Funding of \$20,00 is proposed to be carried over from FY2024 for the Installation of a new gateway entrance sign in partnership with Mid Michigan College and Consumers Energy on the SW corner E. Pickard Rd. (M-20) and S. Summerton Rd.
- (E4) Funding of \$40,000 is proposed to be carried over from FY2024 for demolition and replacement of the dilapidated Enterprise Industrial Park freestanding sign at 5800 E. Pickard Rd., which may include use of an electronic message board sign element to expand opportunities for promotion of industrial park businesses.
- (E5) Funding of \$400,000 is proposed to be carried over from FY2024 for potential land assembly to help facilitate expanded industrial/research/warehouse/distribution center development opportunities and eligibility for state and federal economic development programs aimed at supporting local governments with funding for industrial site and infrastructure improvements.
- (E6) Funding of \$200,000 is proposed for development/implementation of a plan for future paving improvements for roads in the existing industrial area around N. Packard Rd. and E. Airport Rd. This project would include surveying/title/legal work needed to verify rights-of-way and utilities, engineering/design work for the road paving and installation of public sidewalks through the area, and development/implementation of a strategic plan to secure active support from property owners and the County Road Commission for any right-of-way or other changes needed to upgrade these roads to Class A all-season public roads accepted for maintenance by the County Road Commission.
- (E7) A total of \$225,000 is proposed for sidewalk projects that include along the east side of S. Isabella Rd. from E. Kay St. south to E. Broadway Rd. and across the unbuilt road right-of-way owned by the Township on Honey Bear Lane to the adjacent Broadway Acres Mobile Home Park. These projects were included in the 2024 budget. Engineering/design plans have been completed for the S. Isabella Rd. project, but some easements are still needed.
- (E8) Funding of \$90,000 is proposed to be carried over from FY2024 for installation of lighting along the concrete sidewalk across the 5243 Jonathon Lane lot owned by the Township that connects E. Kay St./3rd St. to Jonathan Lane in the East DDA District. The sidewalk and perimeter fence improvements on this lot were funded by the Board of Trustees using American Rescue Plan Act (ARPA) funds received by the Township in 2022.