AGENDA



CHARTER TOWNSHIP OF MERIDIAN Economic Development Corporation January 11, 2018 7:30 am



- 1. CALL MEETING TO ORDER
- 2. MISSION: Set the standard in creating an entrepreneurial culture; be the example for revitalization of our business districts and be the leaders in building sustainable public/private partnerships.
- 3. APPROVAL OF AGENDA
- 4. CONSENT AGENDA
 - A. Communications
 - B. Development Projects Update
 - C. Available Parcel Update
 - D. Minutes-December 7, 2017
- 5. PUBLIC REMARKS
- 6. PRESENTATION
 - A. Greater Lansing Chinese Association Chinese New Year Sponsorship Request
- 7. FINANCIAL REPORT
- 8. APPROVAL OF PAYMENTS
- 9. PLANNING COMMISSION REPORT
- 10. MERIDIAN MALL REPORT
- 11. FARMERS MARKET UPDATE
- 12. NEW BUSINESS
 - A. New Logo Drafts for Consideration
 - B. GLCA Sponsorship Discussion
- 13. OLD BUSINESS
 - A. 2018 Budget Discussion and Adoption
- 14. CHAIR REPORT
 - A. Michigan & Regional Economic Forecast Summary
- 15. STAFF REPORT
- 16. TOWNSHIP MANAGER REPORT
- 17. TOWNSHIP BOARD REPORT
- 18. OPEN DISCUSSION/BOARD COMMENTS
- 19. PUBLIC REMARKS
- 20. NEXT MEETING DATE
 - A. February 1, 2018, 7:30am
- 21. ADJOURNMENT

