AGENDA



CHARTER TOWNSHIP OF MERIDIAN **Economic Development Corporation** May 3, 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. Minutes-April 2, 2018
- 5. PUBLIC REMARKS
- 6. PRESENTATION
 - A. Lansing Area Economic Partnership (LEAP)
- 7. FINANCIAL REPORT
- 8. APPROVAL OF PAYMENTS
- 9. PLANNING COMMISSION REPORT
- 10. MERIDIAN MALL REPORT
- 11. FARMERS MARKET UPDATE
- 12. MABA UPDATE
- 13. NEW BUSINESS
 - A. Burcham Hills EDC Bonds Update
 - B. 2018 Goals Review
- 14. OLD BUSINESS
 - A. Meridian Redevelopment Fund
- 15. CHAIR REPORT
- 16. STAFF REPORT
- 17. TOWNSHIP MANAGER REPORT
- 18. TOWNSHIP BOARD REPORT
- 19. OPEN DISCUSSION/BOARD COMMENTS
- 20. PUBLIC REMARKS
- 21. NEXT MEETING DATE
 - A. June 7, 2018, 7:30am
- 22. ADJOURNMENT



Individuals with disabilities requiring auxiliary aids or services should contact the Meridian Township Board by contacting: