## **AGENDA**



## CHARTER TOWNSHIP OF MERIDIAN Economic Development Corporation July 12, 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 Executed Burcham Fee Agreement and Resolution to Approve
  - B. Development Projects Update
  - C. Minutes-June 7, 2018
  - D. Financial Report
- 5. PUBLIC REMARKS
- 6. PRESENTATION
- 7. OLD BUSINESS
  - A. Burcham Bond Resolution Amendment
- 8. NEW BUSINESS
- 9. TOWNSHIP REPORTS
  - A. Township Board
  - B. Township Manager
  - C. Planning Commission
  - D. Chair
  - E. Staff
- 10. COMMUNITY REPORTS
  - A. Meridian Mall
  - B. Farmers Market
  - C. MABA
- 11. OPEN DISCUSSION/BOARD COMMENTS
- 12. PUBLIC REMARKS
- 13. NEXT MEETING DATE
  - A. August 2, 2018, 7:30am FIRE STATION COMMUNITY ROOM
- 14. ADJOURNMENT

Individuals with disabilities requiring auxiliary aids or services should contact the Meridian Township Board by contacting: Township Manager Frank L. Walsh, 5151 Marsh Road, Okemos, MI 48864 or 517.853.4258 - Ten Day Notice is Required. Meeting Location: 5151 Marsh Road, Okemos, MI 48864 Township Hall

