AGENDA



CHARTER TOWNSHIP OF MERIDIAN Downtown Development Authority September 10, 2018 7:30 am Municipal Building - Town Hall Room 5151 Marsh Road, Okemos



- 1. CALL MEETING TO ORDER
- 2. MISSION: The Meridian Township DDA mission is to beautify and revitalize downtown Okemos as a very desirable place to shop, live, and do business. It is a commitment to promoting and improved quality of life by creating a friendly, walkable community embracing the natural aesthetics of the river and parks.
- 3. APPROVAL OF AGENDA
- 4. MINUTES August 6, 2018
- 5. COMMUNICATIONS
 - A. Script from DDA presentation to Twp Board on 8.9.18
- 6. PUBLIC REMARKS
- 7. FINANCIAL REPORT
- 8. AUTHORIZATION OF PAYMENTS
- 9. OLD BUSINESS
 - A. Eligible Activities Document Review and Action
 - B. Subcommittee Work Review and Discussion
 - C. DDA Business Listing Update

10. NEW BUSINESS

- A. Township Board Work Session 9.11.18 Discussion and Preparation
- B. Principal Payment Towards DDA Debt Discussion
- 11. TOWNSHIP BOARD REPORT
- 12. TOWNSHIP MANAGER REPORT
- 13. CHAIR REPORT
- 14. STAFF REPORT
 - A. Development Projects Update
- 15. OPEN DISCUSSION/BOARD COMMENTS
- 16. PUBLIC REMARKS
- 17. NEXT MEETING DATE
 - A. October 1, 2018, 7:30am
- 18. 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

