

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. Minutes - December 6, 2018
 - B. Financial Report
 - C. Development Projects Update
 - D. Burcham Bonds Conclusion Letter
 - E. DDA TIF Presentation and Results Summary
 5. PUBLIC REMARKS

 6. OLD BUSINESS
 - A. 2019 Goals

 7. NEW BUSINESS
 - A. Subcommittee to work with Communications Dept on Goal 2a – highlighting local businesses. Develop path forward.
 - B. Subcommittee to develop plan for Goal 1b - to engage public schools.

 8. TOWNSHIP REPORTS
 - A. Township Board
 - B. Township Manager
 - C. Planning Commission
 - D. Chair
 - E. Staff
 9. COMMUNITY REPORTS
 - A. Meridian Mall
 - B. Farmers Market
 - C. MABA

 10. OPEN DISCUSSION/BOARD COMMENTS
 11. PUBLIC REMARKS
 12. NEXT MEETING DATE
 - A. February 7, 2019, 7:30am
 13. ADJOURNMENT
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