



AGENDA

CHARTER TOWNSHIP OF MERIDIAN
Downtown Development Authority

June 3, 2019 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. APPROVAL OF MINUTES – May 6, 2019
5. PUBLIC REMARKS

6. FINANCIAL REPORT
7. AUTHORIZATION OF PAYMENTS
 - A. Consumers Energy Bill 5.2019

8. OLD BUSINESS
 - A. TIF Policies and Procedures Review & Vote
 - B. Village of Okemos Approval Process Update

9. NEW BUSINESS
 - A. DDA Budget
 - B. Purchase of flowers for DDA – partial purchase or no purchase decision
 - C. Conflicts of Interest Review

10. TOWNSHIP BOARD REPORT
11. PLANNING COMMISSION REPORT
12. TOWNSHIP MANAGER REPORT
13. CHAIR REPORT
14. STAFF REPORT
 - A. Development Projects Update
 - B. DDA Annual Reporting to State

15. OPEN DISCUSSION/BOARD COMMENTS
16. PUBLIC REMARKS
17. NEXT MEETING DATE
 - A. July 8, 2019, 7:30am – Town Hall Room, 5151 Marsh Road, Okemos

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