AGENDA



CHARTER TOWNSHIP OF MERIDIAN Downtown Development Authority

July 8, 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 June 3, 2019
- 5. PUBLIC REMARKS
- 6. PRESENTATION Local Street Bond: Manager Walsh, Deputy Manager Perry
- 7. FINANCIAL REPORT
- 8. AUTHORIZATION OF PAYMENTS
 - A. Consumers Energy
 - B. Redwood Landscaping
 - C. Van Atta
- 9. OLD BUSINESS
 - A. Village of Okemos Progress Report
- 10. NEW BUSINESS
 - A. DDA Annual Reporting re: PA 57 of 2018
- 11. REPORTS
 - A. Township Board
 - B. Planning Commission
 - C. DDA Chair
 - D. Staff
 - i. Development Projects Update
 - ii. DDA TIF Application and Vetting conclusion
 - iii. Updated Bylaws Executed 6.2019
- 12. OPEN DISCUSSION/BOARD COMMENTS
- 13. PUBLIC REMARKS
- 14. NEXT MEETING DATE
 - A. August 5, 2019, 7:30am Town Hall Room, 5151 Marsh Road, Okemos
- 15. 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

