



## AGENDA

CHARTER TOWNSHIP OF MERIDIAN  
Economic Development Corporation

August 7, 2019 7:30 am  
5151 Marsh Road, Town Hall Room

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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 – July 11, 2019
  - B. Financial Report
5. PUBLIC REMARKS
6. PRESENTATION
  - A. Meridian Redevelopment Fund Request – Village of Okemos LLC
7. NEW BUSINESS
  - A. Meridian Redevelopment Fund Request
8. OPEN DISCUSSION/BOARD COMMENTS
9. PUBLIC REMARKS
10. NEXT MEETING DATE
  - A. September 5, 2019, 7:30am
11. ADJOURNMENT

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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