



Charter Township of Meridian  
Downtown Development Authority (DDA)  
Municipal Building, 5151 Marsh Rd., Okemos, MI 48864  
Monday, July 8, 2019 – Minutes

**Members**

**Present:** Jim Spanos, Susan Fulk, Peter Campbell, Renee Korrey, Bill Cawood, Will Randle and Supervisor Ron Styka

**Members** Jim Raynak and Scott Weaver

**Absent:**

**Staff**

**Present:** Principal Planner Peter Menser, Township Manager Frank Walsh, Economic Development Director Chris Buck, and Executive Assistant Michelle Prinz

**Others**

**Present:** None

1. CALL MEETING TO ORDER

Chair Fulk called the meeting to order at 7:30am.

2. APPROVAL OF THE AGENDA

**MOTION BY MEMBER KORREY TO APPROVE THE AGENDA. SUPPORTED BY MEMBER CAWOOD. MOTION APPROVED 7-0.**

3. APPROVAL OF MEETING MINUTES OF JUNE 3, 2019

**MOTION BY MEMBER KORREY TO APPROVE THE MINUTES. SUPPORTED BY MEMBER RANDLE. MOTION APPROVED 7-0.**

4. PUBLIC REMARKS

None.

5. PRESENTATION

Manager Walsh presented the facts regarding the August 6, 2019 Local Street Bond.

6. FINANCIAL REPORT

Staff provided a summary update on the June 2019 Financial Report. Report on file.

7. AUTHORIZATION OF PAYMENTS

- a. Reviewed Consumers Energy 6.2019 bill totaling \$88.09, Redwood Landscaping invoice for \$75.00 and Van Atta receipt for \$1,254.

**MOTION BY MEMBER KORREY TO APPROVE THREE PAYMENTS ABOVE FOR A TOTAL AMOUNT OF \$1,417.09. SUPPORTED BY MEMBER CAWOOD. MOTION APPROVED 7-0.**

8. OLD BUSINESS

- a. Village of Okemos Progress Report

Director Buck reported that the project is on the Board agenda tomorrow for action. Hamilton Road is closed for demolition preparation.

9. NEW BUSINESS

- a. DDA Annual Reporting re: PA 57 of 2018

Reviewed the 2018 DDA Annual Report.

**MOTION BY MEMBER KORREY TO APPROVE THE 2018 DDA Annual Report. SUPPORTED BY SUPERVISOR STYKA. MOTION APPROVED 7-0.**

10. TOWNSHIP BOARD REPORT

Supervisor Styka reported there will be a local street bond on the August 6<sup>th</sup> ballot. The Board has opted out of recreational marihuana.

11. PLANNING COMMISSION REPORT

Planning Commissioner Peter Trezise provided a summary of recent Planning Commission activities.

12. CHAIR REPORT

None.

13. STAFF REPORT

Director Buck reviewed the July update of development projects. The Township Board adopted the DDA TIF application and the DDA bylaws were updated.

14. OPEN DISCUSSION/BOARD COMMENTS

None.

15. PUBLIC REMARKS

None.

16. NEXT MEETING DATE

a. August 5, 2019, 7:30am

17. ADJOURNMENT

The meeting adjourned without objection at 8:15 am.