

## AGENDA

CHARTER TOWNSHIP OF MERIDIAN  
Economic Development Corporation

February 6, 2020 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 – January 9, 2020
  - B. Financial Report
  - C. Development Projects
5. PUBLIC REMARKS
6. NEW BUSINESS
7. OLD BUSINESS
  - A. Committee Reports
    - i. School District Engagement – Drink Cart opportunity
8. TOWNSHIP REPORTS
  - A. Township Board
  - B. Township Manager
  - C. Planning Commission
  - D. Chair
  - E. Staff
9. COMMUNITY REPORTS
  - A. Meridian Mall - Chinese New Year Sponsorship
  - B. Marketplace on the Green
  - C. MABA
10. OPEN DISCUSSION/BOARD COMMENTS
11. PUBLIC REMARKS
12. NEXT MEETING DATE
  - A. March 5, 2020, 7:30am – NELSON ROOM due to elections
13. 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