

AGENDA

CHARTER TOWNSHIP OF MERIDIAN
Economic Development Corporation

May 7, 2020 7:30 am

5151 Marsh Road, Town Hall Room

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 – March 12, 2020
 - B. Financial Report
 - C. Development Projects
 5. PUBLIC REMARKS
 6. NEW BUSINESS
 - A. Virtual Meeting Platform Discussion
 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. June 4, 2020, 7:30am
 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



Charter Township of Meridian
Meridian Economic Development Corporation
5151 Marsh Road, Okemos, MI 48864
Thursday, March 12, 2020- Minutes -DRAFT

Members

Present: Jade Sims, Joel Conn, Treasurer Phil Deschaine, Shawn Dunham, Mikhail Murshak, David Ledebuhr, Brenda Chapman, Township Manager Frank Walsh

Members

Absent: Trustee Kathy Ann Sundland, Tom Conway, Kimberly Thompson, and Adam Carlson

Others

Present: Executive Assistant Michelle Prinz, Community Planning & Development Director Mark Kieselbach, Planning Commission Chair Ken Lane, and Township Trustee Patricia Herring Jackson

1. CALL MEETING TO ORDER

Chair Sims called the meeting to order at 7:35 am.

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 THE AGENDA

MOTION BY MEMBER DUNHAM TO APPROVE THE AGENDA. SUPPORTED BY MEMBER CONN. MOTION PASSES 8-0.

4. CONSENT AGENDA

- a. Minutes-February 6, 2020
- b. Financial Report

MOTION BY MEMBER WALSH TO APPROVE THE CONSENT AGENDA. SUPPORTED BY MEMBER CONN. MOTION PASSES 8-0.

5. PUBLIC REMARKS

None.

6. NEW BUSINESS

None.

7. NEW BUSINESS

- a. Introduction of New Economic Development Director
Ken Lane introduced himself and spent some time discussing his background including being a Township resident for 15 years and serving as the Economic Development Director for Delta Township. He stated he will be focused on the following five items: business retention, business attraction and development, engaging with organizations that promote business development, promoting the Township and regional collaborations.

8. TOWNSHIP REPORT

- a. Township Board
- Pine Village-senior housing potential development at Haslett Village Square
 - Municipal Building HVAC replacement project
 - Medical Marihuana Ordinance Amendment
 - Zoning amendment for multiple family zoning districts
- b. Township Manager
- Newly formed coronavirus task force
 - Police and Fire contracts
 - Road bids are out for 2020 local road work
 - Menards project will be coming to Planning Commission soon
 - Anna's house has filed their permits for the old Pizza Hut building
 - Senior housing project located near Hannah
 - Discussion about coordinated township signage needed
- c. Planning Commission
Chair Lane provided a summary of recent Planning Commission activities.
- d. Chair
Chair Sims welcomed Ken Lane to the position of Economic Development Director for the township. She also reached out to Scott Weaver's office regarding the drink carts and there are no new updates on that project.
- e. Staff
No report.

9. COMMUNITY REPORTS

- a. Meridian Mall
- Shawn reported he will be serving CBL in a new capacity including 2 malls in North Dakota
 - Work is going on in the wing of the old Old Navy space including laser archery
 - Chinese New Year celebration remains postponed
- b. Marketplace on the Green
The footings for the pavilion will be installed today or tomorrow. The new market will be open in July.

c. MABA

The next membership meeting is this Friday, March 13th.

10. OPEN DISCUSSION/BOARD COMMENTS

None.

11. PUBLIC REMARKS

None.

12. NEXT MEETING DATE

- April 16, 2020 at 7:30am

13. ADJOURNMENT

Hearing no objection, Chair Sims adjourned the meeting at 8:40am.

**MERIDIAN TOWNSHIP ECONOMIC DEVELOPMENT
CORPORATION**

Mar-20

Independent Bank	Total EDC Funds	\$39,378.23
	MARC Funds	\$7,071.32
	TOTAL	<u>\$46,449.55</u>

TRANSACTION ACTIVITY - Deposits

<u>Date</u>	<u>Deposit Type</u>	<u>Amount</u>
03/31/20	Interest	2.83

CHECKS WRITTEN Since Last Bank Statement

<u>Date</u>	<u>Ck.#</u>	<u>Amount</u>	<u>Paid to:</u>
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\$46,449.55



CHARTER TOWNSHIP OF MERIDIAN

Development Project Update
April 2020

Commercial Use Under Construction

- LaFontaine FCA Dealership-NE corner of Powell Road and Grand River
- Aspen Dental/Chipotle (former Leo's Lodge)-2085 West Grand River
- Village of Okemos-mixed-use project, West of Okemos Road, N/S of Hamilton
- Anna's House-1753 West Grand River (former Pizza Hut)—remodeling permits issued
- Clarion Pointe—2736 East Grand River—remodeling permits—working with County drain office

Residential Use Under Construction

- Elevation Phase 2—2362 Jolly Oak—five new residential buildings

Approved/Not Yet Commenced

- Woda Cooper-residential development North of Whole Foods
- Fedewa Homes-1730 Chief Okemos-residential project
- Cooper Creek-residential development NE corner of Haslett and Van Atta Roads
- Haslett Gallery, Inc-SUP was approved for a medical marijuana provisioning center at 2119 Haslett Road (SE corner Okemos/Haslett)
- The W. Investment Holdings-SUP approved for MM provisioning center at 1614 Grand River (just west of Central Park—new building)

Under Consideration

- The Cured Leaf TC, Inc-SUP for medical marijuana provisioning center at 3520 Okemos Road (N of Jolly)
- Pine Village MUPUD—revised plans to Township Board for review in May. 146,734 sq ft senior apartment building, 3-4 stories, 133 dwelling units, first floor commercial/public
- Andev senior housing community—230-unit senior living community at the east end of Hannah Blvd. Mix of assisted living, memory care, and independent living
- Menards—6365 Newton Road--new store location (former drive-in site on Saginaw) wetland report in process
- Interior remodel (restaurant)-2360 Jolly Road-site plan review
- Red Cedar Manor-site plan review-Northwind Drive
- Silverleaf PUD-initial plans submitted for residential development-Bennett Road
- Williams Volkswagen of Okemos-site plan submitted-Jolly Road
- Haslett Marathon-Brownfield Plan pending
- Asian Market-interior remodel-Grand River Avenue
- Form-Based Code-Planning Commission

MI Small Business Relief Program—grants/loans

- Grant program-three Township businesses selected: Art Unlimited, Embassy Transportation, and Red Haven. 1,875 applications in tri-county area for 60 grants