## **AGENDA**



CHARTER TOWNSHIP OF MERIDIAN Downtown Development Authority

July 13, 2020 7:30 am VIRTUAL ZOOM MEETING 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 1, 2020
- 5. PUBLIC REMARKS
- 6. FINANCIAL REPORT
- 7. AUTHORIZATION OF PAYMENTS
  - A. Consumers Energy
- 8. OLD BUSINESS
  - A. Village of Okemos Progress Report
    - i. Road Funding Letter to CAPCOG
  - B. DDA Annual Report
- 9. NEW BUSINESS
  - A. Purchase of Flowers for DDA
  - B. DDA Budget
  - C. 2020 STC Invoice
- 10. REPORTS
  - A. Township Board
  - B. Planning Commission
  - C. Chair
  - D. Staff
- 11. OPEN DISCUSSION/BOARD COMMENTS
- 12. PUBLIC REMARKS
- 13. NEXT MEETING DATE
  - A. August 3, 2020, 7:30am Town Hall Room, 5151 Marsh Road, Okemos
- 14. 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

