AGENDA



CHARTER TOWNSHIP OF MERIDIAN Downtown Development Authority

March 1, 2021 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 -February 1, 2021
- 5. PUBLIC REMARKS
- 6. FINANCIAL REPORT
 - A. Presentation by Financial Team of Accounts
- 7. AUTHORIZATION OF PAYMENTS
 - A. Consumers Energy Bill February 2021
- 8. OLD BUSINESS
 - A. Village of Okemos Progress Report
 - B. Township Transportation Plan 2021
 - C. Village of Okemos Celebration Subcommittee Update
- 9. NEW BUSINESS
- 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. April 5, 2021, 7:30am Town Hall Room, 5151 Marsh Road, Okemos
- 14. ADJOURNMENT





Charter Township of Meridian Downtown Development Authority (DDA) Municipal Building, 5151 Marsh Rd., Okemos, MI 48864 Monday, February 1, 2021 – Minutes

Members

Present: Susan Fulk, Renee Korrey, Scott Weaver, Peter Campbell, Will Randle, Bill Cawood, Supervisor Ron

Styka, Jim Raynak and Tom Stanko

Members

Absent: Jim Spanos

Staff

Present: Community Planning & Development Director Mark Kieselbach, Neighborhoods & Economic

Development Director Amber Clark, and Township Manager Frank L. Walsh

Others

Present: Treasurer Phil Deschaine

1. CALL MEETING TO ORDER

Chair Korrey called the meeting to order at 7:31am and read the mission statement.

2. <u>APPROVAL OF THE AGENDA</u>

MOTION BY MEMBER RANDLE TO APPROVE THE AGENDA. SUPPORTED BY SUPERVISOR STYKA. MOTION APPROVED 9-0.

3. APPROVAL OF MEETING MINUTES OF JANUARY 4, 2021

Member Stanko stated he was not in attendance at the January 4th meeting and his name should be removed as present.

MOTION BY MEMBER FULK TO APPROVE THE AMENDED MINUTES. SUPPORTED BY SUPERVISOR STYKA. MOTION APPROVED 9-0.

4. PUBLIC REMARKS

None.

5. <u>FINANCIAL REPORT</u>

Staff provided a summary update on the January 2021 Financial Report. Report on file.

6. <u>AUTHORIZATION OF PAYMENTS</u>

Director Clark stated the January Consumers Energy bill of \$158.13 was prepaid.

7. <u>OLD BUSINESS</u>

a. Village of Okemos Progress Report

Director Clark reported the demolition is complete. Member Randle announced he is working on pricing including infrastructure pricing for the project. He is still optimistic about the project, but the world is on hold for now because of the pandemic. He and Director Clark will be meeting with Piper & Gold this week to discuss the messaging moving forward.

8. <u>NEW BUSINESS</u>

a. Village of Okemos Celebration-Subcommittee Event and Celebration Planning

Chair Korrey discussed the idea of creating an active subcommittee that would work on events, grants, and beautification of the DDA. The following individuals volunteered to serve on this subcommittee: Sue Fulk, Renee Korrey, Jim Raynak, Scott Weaver, and Tom Stanko. Director Clark mentioned that the existing DDA streetlights may be something the committee discusses. Should they be moved? Where should they be relocated?

b. Proposed Village of Okemos Mural

Director Clark stated that a community member is interested in developing a mural for the DDA area.

9. <u>REPORTS</u>

A. Township Board

Supervisor Styka reported the following:

- The Board will be introducing a resolution for Black History Month.
- The Board approved small business support grants for over 100 local businesses.
- The Joint Meeting of Boards and Commissions met last week.
- On February 20, 2021, the Board will be having a Retreat.
- On February 16, 2021, the Board will be having a Special Meeting to discuss recreational marihuana.

B. Township Manager

Manager Walsh reported the following:

- The Township Annual Report will be distributed this morning.
- Please attend the 2/16 Board meeting if you wish to share your opinions on recreational marihuana.
- In 2021, the Board goals for the Township include expanding broadband, updating signage, fixing local roads, expanding solar and enhancing our website.
- The enhanced deer management program is going well with 216 of the 326 deer goal.

C. Planning Commission

Director Kieselbach provided a summary of recent Planning Commission activities. At the last Planning Commission meeting, they appointed Mark Blumer to serve as the representative to the DDA.

D. Chair Report

None.

E. Staff Report

Director Clark reported that the amendment to the MUPUD for the Village of Okemos was well received. At the public hearing, Will Randle and Director Kieselbach made a presentation that helped to clear up the misconceptions of the project. To date, the Board has approved a total of \$654,000 in two rounds of small business support grants.

10. OPEN DISCUSSION/BOARD COMMENTS

Treasurer Deschaine did express attending the February 16^{th} Special Board Meeting on recreational marihuana to make your opinions known on having 6 facilities in the Township. Also, the Board will be having a retreat on February 20^{th} .

11. PUBLIC REMARKS

None.

12. <u>NEXT MEETING DATE</u>

a. March 1, 2021, 7:30am

13. <u>ADJOURNMENT</u>

The meeting adjourned without objection.

Meridian Twp DDA

Preliminary Financial Statements

Period Ending 12/31/2020 - UNAUDITED

BALANCE SHEET			Year to Date
ASSETS			
Cash			\$41,923.65
Due from General Fund			\$0.00
Taxes Receivable			\$0.00
Accounts Receivable			\$0.00
Prepaid Expense		_	\$0.00
TOTAL ASSETS		=	\$41,923.65
LIABILITIES			
Accrued Interest Payable			\$934.00
Due to General Fund			\$0.00
Unearned Revenue			\$0.00
Deferred Inflows of Revenue			\$0.00
LT Note Payable			\$124,500.00
TOTAL LIABILITIES			\$125,434.00
FUND BALANCE			
Fund Balance 12/31/19			(\$90,640.03)
2020 YTD Net Income			\$7,129.68
TOTAL FUND BALANCE		_	(\$83,510.35)
TOTAL LIABILITIES & FUND BALANCE		=	\$41,923.65
INCOME STATEMENT			
REVENUES	<u>November</u>	December	Year to Date
	\$0.00	\$0.00	\$11,493.60
Tax Capture PPT Reimbursement	\$0.00	\$0.00	\$0.00
	\$0.00	\$0.00	\$0.00
Grants	\$0.00	\$0.00	\$0.00
DDA Downtown Events/Donations Other	\$0.00	\$0.00	\$5.17
TOTAL REVENUE	\$0.00	\$0.00	\$11,498.77
EXPENDITURES	70.00	70.00	ψ11, 130.7 <i>1</i>
Operating Costs	\$0.00	\$353.27	\$1,374.09
Professional Consultant/Contractual Services	(\$740.00)	\$0.00	(\$740.00)
Community Projects	\$0.00	\$0.00	\$0.00
Communications	\$0.00	\$0.00	\$0.00
Conferences	\$0.00	\$0.00	\$0.00
Special Events - Celebrate Expenses	\$0.00	\$0.00	\$0.00
Tax Appeal Refunds	\$0.00	\$0.00	\$0.00
Interest on Loan	\$0.00	\$934.00	\$3,735.00
TOTAL EXPENDITURES	(\$740.00)	\$1,287.27	\$4,369.09
2020 Net Income	\$740.00	(\$1,287.27)	\$7,129.68
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DB: Meridian

BALANCE SHEET FOR MERIDIAN TWP Period Ending 12/31/2020

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Fund 900 DOWNTOWN DEVELOPMENT AUTHORITY

GL Number	Description	Balance	
*** As	sets ***		
	RECEIVABLES-CUSTOMERS	0.00	
	RECEIVABLES-TAXES	0.00	
	Cash and Cash Equivalents	41,923.65	
	Due From Other Funds	0.00	
	Investments	0.00	
	OTHER ASSETS	0.00	
	Total Assets	41,923.65	
*** Li	abilities ***		
	Accounts Payable	0.00	
	ACCRUED AND OTHER LIABILITIES	934.00	
	Deferred Revenue	0.00	
	Due to Other Funds	0.00	
	Long Term Liabilities	124,500.00	
	Unclassified	0.00	
	UNEARNED REVENUE	0.00	
	Total Liabilities	125,434.00	
*** Fi	and Balance ***		
	UNASSIGNED FUND BALANCE	(90,640.03)	
	Total Fund Balance	(90,640.03)	
	Beginning Fund Balance	(90,640.03)	
	Net of Revenues VS Expenditures	7,129.68	
	Ending Fund Balance	(83,510.35)	
	Total Liabilities And Fund Balance	41,923.65	

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TOTAL EXPENDITURES

TOTAL EXPENDITURES

NET OF REVENUES & EXPENDITURES

TOTAL REVENUES

Fund 900 - DOWNTOWN DEVELOPMENT AUTHORITY:

DB: Meridian

REVENUE AND EXPENDITURE REPORT FOR MERIDIAN TWP

PERIOD ENDING 12/31/2020

Page: 1/1

4,115.91

30,701.23

4,115.91

26,585.32

51.49

27.25

51.49

21.15

1,287.27

1,287.27

(1,287.27)

0.00

4,369.09

11,498.77

4,369.09

7,129.68

GL NUMBER	DESCRIPTION	2020 AMENDED BUDGET	YTD BALANCE 12/31/2020	ACTIVITY FOR MONTH 12/31/2020	AVAILABLE BALANCE	% BDGT USED
Revenues	OPMENT AUTHORITY					
Dept 000.000 900-000.000-402.000 900-000.000-576.000 900-000.000-665.000	CURRENT PROPERTY TAXES OTHER INTRGOVTL REVENUE INTEREST	30,200.00 12,000.00 0.00	11,493.60 0.00 5.17	0.00 0.00 0.00	18,706.40 12,000.00 (5.17)	38.06 0.00 100.00
Total Dept 000.000		42,200.00	11,498.77	0.00	30,701.23	27.25
TOTAL REVENUES		42,200.00	11,498.77	0.00	30,701.23	27.25
Expenditures Dept 000.000 900-000.000-728.000 900-000.000-820.000 900-000.000-995.000	OPERATING SUPPLIES CONTRACTUAL SERVICES DEBT SERVICE-INTEREST	3,000.00 1,000.00 4,485.00	1,374.09 (740.00) 3,735.00	353.27 0.00 934.00	1,625.91 1,740.00 750.00	45.80 (74.00) 83.28
Total Dept 000.000		8,485.00	4,369.09	1,287.27	4,115.91	51.49

8,485.00

42,200.00

33,715.00

8,485.00



PO Box 279 | Belding, MI 48809 | IndependentBank.com

Last statement: November 30, 2020 This statement: December 31, 2020 Total days in statement period: 31

Page 1 of 1 XXXXXX5474 (0)

Direct inquiries to: 800.355.0641

Independent Bank 2119 Hamilton RD Okemos MI 48864

MERIDIAN CHARTER TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY ACCOUNTS PAYABLE 5151 MARSH RD OKEMOS MI 48164-1198

THIS HOLIDAY SEASON, THE GREATEST GIFT YOU CAN GIVE US IS A REFERRAL. PLUS, IF THEY OPEN A NEW CHECKING ACCOUNT, YOU WILL BOTH RECEIVE A \$50 MASTERCARD REWARD CARD AS OUR GIFT TO YOU! EARN UP TO \$500 EVERY YEAR. TO LEARN MORE AND REGISTER, VISIT INDEPENDENTBANK.COM. MEMBER FDIC.

1-2401

Business Freedom Checking

Account number	XXXXXX5474	Beginning balance	\$42,276.92
Low balance	\$41,792.82	Total additions	.00
Average balance	\$41,938.35	Total subtractions	484.10
		Ending balance	\$41,792.82

DEBITS

_		
Date	Description	Subtractions
12-01	Withdrawal Error from bank will fix in	209.90
12-04	' POS Purchase Jan	126.65
	MERCHANT PURCHASE TERMINAL 55432860 CONSUMERS ENERGY C	
	O 800-477-5 MI XXXXXXXXXXXXX2615 SEQ # 200667183998	
12-29	' POS Purchase	147.55
	MERCHANT PURCHASE TERMINAL 55432860 CONSUMERS ENERGY C	
	O 800-477-5 MI XXXXXXXXXXXXX2615 SEQ # 200781838392	

DAILY BALANCES

Date	Amount	Date	Amount	Date	Amount
11-30	42,276.92	12-04	41,940.37		
12-01	42,067.02	12-29	41,792.82		

Thank you for banking with Independent Bank

Bernadette Faulkner

From:

Phil Deschaine

Sent:

Tuesday, January 12, 2021 8:45 AM

To:

Bernadette Faulkner; Miriam Mattison

Cc:

Mary Ann Groop

Subject:

FW: DDA Numerical Error

This was a mistake on Independent Bank's part. Fortunately, they have been quick to respond and correct the situation for the Meridian Township DDA.

From: Fulk, Susan [mailto:SFulk@ibcp.com]
Sent: Tuesday, January 12, 2021 8:27 AM

To: Phil Deschaine < deschaine@meridian.mi.us>

Cc: Hanson, Amy <AHanson@ibcp.com>

Subject: DDA Numerical Error

Good Morning Phil,

Amy Hanson inquired with me late yesterday about the \$209.90 withdrawal reflected on the Meridian Township statement. This is actually human error based on the handwritten withdrawal ticket. The account number was written down incorrectly, and therefore debited from the township account instead of them writing what should have been the correct account number on the ticket. We apologize for the error, and very much appreciate you bringing it to our attention. The adjustment back to the township account will occur today.

I hope the new year is off to a good start for you! I am so looking forward to a successful 2021, and to celebrate a new normalcy!

Take care, and stay well!

Sincerely,

Sue

Susan M. Fulk

Vice President, Regional Manager

Independent Bank

Okemos, Williamston, Mason, Leslie, Pleasant Lake East Lansing, Charlotte, Eaton Rapids, Bellevue, Portland

O: 517-589-6912 | IPT: 26912

C: 517-242-7788

E: sfulk@ibcp.com

IndependentBank.com

Instagram.com/Independent.Bank

Facebook.com/IndependentBank

LinkedIn.com/company/independent-bank

Meridian Twp DDA

Preliminary Financial Statements

Period Ending 1/31/2021 - UNAUDITED

Section Sect	BALANCE SHEET			Year to Date
Due from General Fund \$0.00 Taxes Receivable \$0.00 Accounts Receivable \$0.00 Prepaid Expense \$0.00 TOTAL ASSETS \$41,844.59 ELIABILITIES \$0.00 Accrued Interest Payable \$0.00 Due to General Fund \$0.00 Une arned Revenue \$0.00 Une Payable \$124,500.00 LT Note Payable \$124,500.00 TOTAL LIABILITIES \$124,500.00 FUND BALANCE Fund Balance 12/31/20 \$83,510.35 2020 YTD Net Income \$884.94 TOTAL LUBRILITIES & FUND BALANCE \$854.94 TOTAL LUBRILITIES & FUND BALANCE \$854.94 TOTAL LUBRILITIES & FUND BALANCE \$854.94 TEVENUES \$0.00 \$0.00 PPT Reimbursement \$0.00 \$0.00 TAx Capture \$0.00 \$0.00 TOTAL REVENUE \$0.00 \$0.00 PPT Reimbursement \$0.00 \$0.00 Grants \$0.00 \$0.00 O	ASSETS			
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Interest on Loan \$934.00 (\$934.00) (\$934.00) TOTAL EXPENDITURES \$1,287.27 (\$854.94) (\$854.94)	Special Events - Celebrate Expenses	\$0.00	\$0.00	\$0.00
TOTAL EXPENDITURES \$1,287.27 (\$854.94) (\$854.94)	Tax Appeal Refunds	\$0.00	\$0.00	\$0.00
	Interest on Loan	\$934.00	(\$934.00)	(\$934.00)
	TOTAL EXPENDITURES	\$1,287.27		
	2020 Net Income	(\$1,287.27)	\$854.94	\$854.94

01/28/2021 11:37 AM

REVENUE AND EXPENDITURE REPORT FOR MERIDIAN TWP

PERIOD ENDING 01/31/2021

User: FAULKNER DB: Meridian

Page: 1/1

GL NUMBER	DESCRIPTION	2021 AMENDED BUDGET	YTD BALANCE 01/31/2021	ACTIVITY FOR MONTH 01/31/2021	AVAILABLE BALANCE	% BDGT USED
Fund 900 - DOWNTOWN DEVEL Revenues	LOPMENT AUTHORITY					
Dept 000.000						
900-000.000-402.000	CURRENT PROPERTY TAXES	6,500.00	0.00	0.00	6,500.00	0.00
Total Dept 000.000		6,500.00	0.00	0.00	6,500.00	0.00
TOTAL REVENUES		6,500.00	0.00	0.00	6,500.00	0.00
Expenditures Dept 000.000 900-000.000-728.000 900-000.000-995.000	OPERATING SUPPLIES DEBT SERVICE-INTEREST	3,000.00 3,735.00	79.06 (934.00)	79.06 (934.00)	2,920.94 4,669.00	2.64 (25.01)
Total Dept 000.000		6,735.00	(854.94)	(854.94)	7,589.94	(12.69)
TOTAL EXPENDITURES		6,735.00	(854.94)	(854.94)	7,589.94	(12.69)
Fund 900 - DOWNTOWN DEVEI	LOPMENT AUTHORITY:					
TOTAL REVENUES TOTAL EXPENDITURES		6,500.00	0.00	0.00	6,500.00	0.00
NET OF REVENUES & EXPENDI	THIDDE	6,735.00	(854.94)	(854.94)	7,589.94	12.69
NET OF KEAFMORS & EXLENDI	CIUNES	(235.00)	854.94	854.94	(1,089.94)	363.80

01/28/2021 11:37 AM

DB: Meridian

BALANCE SHEET FOR MERIDIAN TWP Period Ending 01/31/2021

Page: 1/1

Fund 900 DOWNTOWN DEVELOPMENT AUTHORITY

GL Number	Description	Balance
***	Assets ***	
	Cash Investments Accounts Receivable Other Assets Due From Other Funds Total Assets	41,844.59 0.00 0.00 0.00 0.00 41,844.59
***]	Liabilities ***	
	Accounts Payable Liabilities-ST Liabilities-LT (over 1 year) Due To Other Funds Total Liabilities	0.00 0.00 124,500.00 0.00 124,500.00
*** I	Fund Balance ***	
	Unassigned Total Fund Balance	(90,640.03) (90,640.03)
	Beginning Fund Balance - 2020	(90,640.03)
	Net of Revenues VS Expenditures - 2020 *2020 End FB/2021 Beg FB Net of Revenues VS Expenditures - Current Year Ending Fund Balance Total Liabilities And Fund Balance	7,129.68 (83,510.35) 854.94 (82,655.41) 41,844.59

^{*} Year Not Closed



PO Box 279 | Belding, MI 48809 | IndependentBank.com

PAGE: 1

DATE OF TRANSACTIONS: JAN 12, 2021

ACCOUNT NUMBER: XXXXXX5474

FOR PERSONAL ASSISTANCE CALL:

1-800-355-0641

MERIDIAN CHARTER TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY ACCOUNTS PAYABLE 5151 MARSH RD OKEMOS MI 48164-1198 1-272

CONFIRMATION OF TRANSACTION NOTICE

THE FOLLOWING TRANSACTIONS WERE POSTED TO YOUR ACCOUNT ON 01-12-21 FOR THE AMOUNT SHOWN:

DESCRIPTION
CREDIT ERROR CORRECTION

AMOUNT

209.90

#POSTING ERROR WRONG ACCOUNT

12/1/20 WITHDRAWAL 97290000618643



PO Box 279 | Belding, MI 48809 | IndependentBank.com

Last statement: December 31, 2020 This statement: January 29, 2021 Total days in statement period: 29

Page 1 of 1 XXXXXX5474 (0)

Direct inquiries to: 800.355.0641

Independent Bank 2119 Hamilton RD Okemos MI 48864

MERIDIAN CHARTER TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY ACCOUNTS PAYABLE 5151 MARSH RD OKEMOS MI 48164-1198

WHAT BETTER WAY TO RING IN THE NEW YEAR THAN WITH UP TO 3.00% APY IN OUR ONE ACCOUNT? THE MORE YOU SWIPE, THE MORE YOU EARN! EARN A HIGHER ANNUAL PERCENTAGE YIELD ON YOUR CHECKING ACCOUNT JUST BY USING YOUR DEBIT MASTERCARD* FOR EVERYDAY PURCHASES. VISIT INDEPENDENTBANK.COM/ PERSONAL/PERSONAL-CHECKING TO LEARN MORE AND GET STARTED. MEMBER FDIC.

1-1653

Business Freedom Checking

Account number	XXXXXX5474	Beginning balance	\$41,792.82
Low balance	\$41,792.82	Total additions	209.90
Average balance	\$41,923.10	Total subtractions	.00
_		Ending balance	\$42,002.72

CREDITS

Date	Description	Additions
01-12	' Error Correction	209.90
	#POSTING ERROR 12/1/20 WITHDRAWALWRONG ACCOUNT	
	97290000618643	

DAILY BALANCES

Date	Amount	Date	Amount	Date	Amount
12-31	41.792.82	01-12	42,002.72		

Thank you for banking with Independent Bank



02/17/2021 10:00 AM GL ACTIVITY REPORT FOR MERIDIAN TWP Page: 1/1 User: FAULKNER FROM 900-000.000-001.000 TO 900-000.000-001.000 DB: Meridian TRANSACTIONS FROM 12/01/2020 TO 01/31/2021 JNL Type Description Reference # Debits Credits Balance Fund 900 DOWNTOWN DEVELOPMENT AUTHORITY 900-000.000-001.000 CASH RCRD PMT TO CONSUMERS - 10.15-11.15 RCRD PMT TO CONSUMERS - 11.16-12.15 12/01/2020 03/2020 GJ BEG. BALANCE 42,276.92 42,276.32 42,150.27 42,002.72 41,923.65 41,923.65 41,844.59 JE 59974 126.65 28/2020 GJ JE 60270 147.55 12/31/2020 GJ PMT COMSUMERS (12.16-12.31) JE 60765 79.07 2021 Fiscal Year Begin COMSUMERS PMT (1.1-1.14) 01/01/2021 01/25/2021 GJ JE 60766 79.06 01/31/2021 900-000.000-001.000 END BALANCE 0.00 432.33 41,844.59

TOTAL FOR FUND 900 DOWNTOWN DEVELOPMENT AUTHORITY

79.07 y consumers 79.06 Ant

432.33

41,844.59



PO Box 279 | Belding, MI 48809 | IndependentBank.com

Last statement: December 31, 2020 This statement: January 29, 2021 Total days in statement period: 29

Page 1 of 1 XXXXXX5474

(0)

Direct inquiries to: 800.355.0641

Independent Bank 2119 Hamilton RD Okemos MI 48864

MERIDIAN CHARTER TOWNSHIP DOWNTOWN DEVELOPMENT **AUTHORITY** ACCOUNTS PAYABLE 5151 MARSH RD OKEMOS MI 48164-1198

> WHAT BETTER WAY TO RING IN THE NEW YEAR THAN WITH UP TO 3.00% APY IN OUR ONE ACCOUNT? THE MORE YOU SWIPE, THE MORE YOU EARN! EARN A HIGHER ANNUAL PERCENTAGE YIELD ON YOUR CHECKING ACCOUNT JUST BY USING YOUR DEBIT MASTERCARD FOR EVERYDAY PURCHASES. VISIT INDEPENDENTBANK.COM/ PERSONAL/PERSONAL-CHECKING TO LEARN MORE AND GET STARTED. MEMBER FDIC.

Business Freedom Checking

\$41,792.82 XXXXXX5474 Beginning balance Account number Total additions Low balance \$41,792.82 209.90 Average balance \$41,923.10 Total subtractions .00

Ending balance

\$42,002.72

CREDITS

Additions Date Description 209.90 ' Error Correction

> #POSTING ERROR 12/1/20 WITHDRAWALWRONG ACCOUNT 97290000618643

DAILY BALANCES

Amount Date Amount Date Date Amount 42,002.72 12-31 41,792.82 01-12

Thank you for banking with Independent Bank





Questions:

Visit: ConsumersEnergy.com Call us: 800-805-0490

Amount Due:

\$158.13

Please pay by:

February 09, 2021



C/O DOWNTOWN DEV AUTH MERIDIAN CHARTER TOWNSHIP 5151 MARSH RD OKEMOS MI 48864-1104

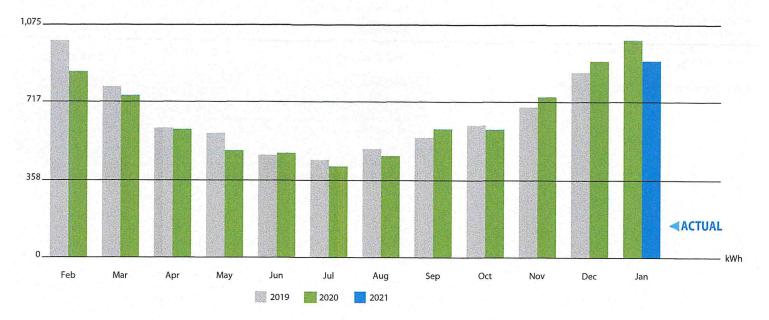
Thank You - We received your last payment of \$147.55 on December 28, 2020

Service Address: 2167 Hamilton Rd Okemos MI 48864-1643

January Energy Bill

Service dates: December 16, 2020 - January 14, 2021 (30 days)

Total Electric Use (kWh - kilowatt-hour)





January Electric Use

912 kWh January 2020 use: 1,009 kWh

Cost per day:



\$5.27



kWh per day:



Prior 12 months electric use:

7,805 kWh

STAY SAFE: Call 9-1-1 and 800-477-5050. We'll respond day or night.



Downed power lines. Stay 25 feet away. Call from a safe location.



If you smell natural gas. If the "rotten egg" odor of gas is apparent, call from a safe location.

Your next scheduled meter read date is on or around 02/12/2021

Electric Service:

Smart Meter

Meter Number: 31278553 POD Number: 0000004053513 Beginning Read Date: 12-16 Ending Read Date: 01-14 Beginning Read: 29743 Ending Read: 30655 (Actual)

Usage: 912 kWh

Total Metered Energy Use: 912 kWh

Total Electric			5	158.13
Low-Income Assist Fund				\$0.91
Power Plant Securitization	912@	0.001342		\$1.22
Dist. Tax Reform Credit		0.000848-		\$0.41-
FCM Incentive	426@	0.000098		\$0.04
Distribution	426@	0.047786		\$20.36
Distribution	486@	0.042472		\$20.64
U20697 Deferral Surcharge	426@	0.000555		\$0.24
System Access				\$28.22
PSCR	912@	0.002020		\$1.84
Cap. Tax Reform Credit	486@	0.000446-		\$0.22-

Total Energy Charges

\$158.13 \$158.13

Amount Due:

by February 09, 2021

If you pay after the due date, a 2% late payment charge will be added to your next bill.

Please make any inquiry or complaint about this bill before the due date listed on the front. Visit ConsumersEnergy.com/aboutmybill for details about the above charges.

NEWS AND INFORMATION

Please see the insert for details on the environmental characteristics of electricity delivered to customers.

ALERT - Beware of phone and email scams regarding utility payments: Consumers Energy

never demands payment using only a prepaid card. Many options at www.ConsumersEnergy.com/waystopay.

Consumers Energy is regulated by the Michigan Public Service Commission, Lansing, Michigan

Ways to pay your energy bill:



Auto-pay Checking or savings

Auto-pay
Discover® MasterCard®
or Visa®
(Eligibility varies)



eLockbox via ACH

Secure electronic payment with emailed remittance



Same-day payment ConsumersEnergy.com

Discover® MasterCard® Visa® or eCheck



Same-day payment 866-329-9593

Discover® MasterCard® Visa® or eCheck



By mail Check, money order

Consumers Energy Payment Center P.O. Box 740309 Cincinnati, OH 45274-0309



In person Cash, check, card or money order

Varies by authorized payment location Fee may apply



Economic Development Updates March 2021

New Businesses Opening/Relocating

Juice Nation 3520 Okemos Rd

Lil Emil's 1982 W Grand River (former A&W in Meridian Mall)

Klingmans Furniture-1705 Newman Road (former Toys R Us)

Hungry Howie's 2160 Grand River Ave

Under Construction

Elevation Phase 2362 Jolly Oak- 3 of 5 have been completed

Fedewa Homes-1730 Chief Okemos-residential project

Red Cedar Manor-Commercial/Residential Development

Silverstone Estates—residential development Powell Road

Copper Creek-residential development Haslett Road

Williams Volkswagen of Okemos-2186 Jolly Road-expansion

Approved/Not Commenced

Haslett Marathon-1619 Haslett Road-new building construction/approved Brownfield Plan

Joe's on Jolly (restaurant and fitness training center)-2360 Jolly Road

Woda Cooper-residential development near Whole Foods

Newton Park Apartments Multifamily mixed use Haslett Road (SE corner Okemos/Haslett)

Pine Village 1673 Haslett Road Commercial /Residential development approved *Meridian Township Brownfield Plan*

Village of Okemos 4661 Okemos Road Commercial/Residential development approved EGLE Brownfield, Meridian Redevelopment Fund

Buddy's Pizza--2010 Grand River (former Burger King)

Closings/Postponements



To: Downtown Development Authority Members

From: Neighborhoods & Economic Development Director Amber Clark

Date: March 1, 2021

RE: Village of Okemos Progress Report

Director Will Randle, has a brief update on the status of the project. Though site work for the time being is completed, internally we continue to discuss what updates should be made that we need to plan for:

Redevelopment Agreement with Meridian Township Economic Development Corporation
-The Agreement is waiting for a final language revision; once approved the demolition eligible costs can be submitted for reimbursement.

MEDC

-Director Clark has reinvigorated conversations with MEDC as a potential financial resource partner for additional improvements. MEDC prioritizes Market Rate Mixed Used developments especially in organized downtown authorities. Director Clark will continue to find possible ways to partner the project with MEDC funding.

Other eligible financing resources

Match on Main program with MEDC (MOM) reimburse up to \$25,000 for a new or existing business renovations in an established DDA. The DDA must apply on behalf of the business. Application window closes Friday. Should we have a project next year we can apply for this benefit.

Tax Increment Financing through the DDA **Brownfield TIF Plan** with Meridian Township.



To: Downtown Development Authority Members

From: Neighborhoods & Economic Development Director Amber Clark

Date: March 1, 2021

RE: Township Transportation Plan

Deputy Manager Perry has released the 2021 transportation plan for Meridian Township at the December 8^{th} 2020 Township Board meeting. That plan is included with this memo. As you will see these are the streets that will have construction projects beginning in spring 2021 and wrapping up at the end of the Construction season.

Ingham County currently has the 2021 Tentative Road & Bridge Projects for Meridian Township as:

HAGADORN ROAD

North of Mount Hope Road (immediately north of Briarcliff Drive) to the bridge over the Red Cedar River. Milling existing pavement, asphalt resurfacing, curb repairs, ADA ramp upgrades, and cross-over improvements south of Eyde Parkway. Traffic will generally be maintained, but with various lane closures during work operations. This project will be completed during the summer while MSU is not in session and before work begins on the Okemos Bridge project, see

below. https://roads.ingham.org/departments and officials/roads/road construction.php

2022 BRIDGE PROJECTS

Okemos Road Bridge over the Red Cedar River between Mt. Hope Road and Clinton Street, Meridian Twp. – Replacement of existing NB and SB structures with single 5 lane, single span bridge including pedestrian facility along the east side, along with bridge approach and Mt. Hope intersection reconstruction, traffic signal and sidewalk/ramp reconstruction. This project is set to begin early 2022, and be completed in summer 2022.

Your concurrence is appreciated, see the attached list for the Meridian Township Road Program

Director Clark

2021 Local Road Program

Resurfacing

Street	From	То
Skyline	Margate	End
Pine Hollow	Saginaw	Whitehills Lakes
Mereford	Pine Hollow	End
Fenwick	Mereford	End
Overglen	Pine Hollow	End
Kingcross	Westminster	Westminster
Shaw	Haslett	Park (Lake Lansing)
Potter	Haslett	Park (Lake Lansing)
Edson	Haslett	Park (Lake Lansing)
Colby	Edson	Shaw
Park (Lake Lansing)	Marsh	Shaw
Cliffdale	Hillview	Cul-de-sac End
White Ash	Buckingham	Cul-de-sac End
Buckingham	Teakwood	White Ash
Saphire	East Hidden Lake	Sapphire Lane T
Sequoia	Comanche	Mohican/Arapaho
Comanche	Sequoia	Cul-de-sac End
Cochise	Comanche	Cul-de-sac End
Tomahawk	Tacoma	Pawnee
Tomahawk Circle	Tomahawk	Cul-de-sac End
Lagoon	Tacoma	Wausau
Wausau	Lagoon/Yuma	Cul-de-sac End
Osage	Tacoma	Manitou
Seneca	Shaker	Mirabeau
lvywood	Mistywood	Cul-de-sac End
Mistywood	lvywood	Spicewood
Spicewood	Mistywood	Ethel
Silverwood	Alderwood	Cul-de-sac End
Shortwood	Silverwood	Cul-de-sac End
Oakwood	Hatch	Birch
Indian Glen	Hatch	Cul-de-sac End
Mojave	Indian Glen	Cul-de-sac End
Farm Meadows	Hatch	Cul-de-sac End
Cherrywood	Riverwood	Butternut
Butternut	Cherrywood	Riverwood
Confier Circle	Woodfield	Cul-de-sac End
Autumnwood	Jolly	Belwood
Timberview	Autumnwood	Autumnwood
Fairhills	Birch Bluff	Belwood
Rainbow Court	Elk	Cul-de-sac End

Preservation- Crack Fill

Preservation- Crack Fill		
Street	From	То
Island Lake	Whitehills Lakes	Meadow Wood
Southridge	Whitehills Lakes	~6069 Southridge
Woodside	Haslett	Ventura Place
Teakwood	Buckingham	Buckingham
West Hidden Lake	Bruin	Bear Lake
East Hidden Lake	Burcham	Saphire
Burcham	East Hidden Lake	Okemos
Jo Pass	Burcham	Quarry
Heather Circle	Park Lake	Cul-de-sac End
Twinging	Tihart	Giesboro
Anacostia	Twinging	Giesboro
Giesboro	Powell	Kalorama
Kalorama	Cul-de-sac	End
Conrad Drive	Piper	~5318 Conrad
Kenmore	Kent	Grandview
Hillcrest	Grand River	Kenmore
Ardmore	Grand River	Kent
Hillside	Marlborough	Oakwood
Marlborough	~4508 Marlborough	End
Satinwood	Ivywood	Silkwood
Alderwood	Ivywood	Silkwood
Indian Glen	Birchwood	Hatch
White Owl	Woodfield	Woodfield
Sheldrake	Roxbury	Belding Court
Victoria Hills	Meridian	Trillium
Trillium	Victoria Hills	Cul-de-sac End
Chimney Oaks	Meridian	Cul-de-sac End
Preservation- Cape Seal		
Street	From	То
Skyline	Lake Lansing	Margaret
Margaret	Skyline	End

Street	From	То	
Skyline	Lake Lansing	Margaret	
Margaret	Skyline	End	
Everett	Lake Lansing	Barnsbury	
Westminster	Barnsbury	Haslett	
Blueberry	Conrad	Conrad	



To: Downtown Development Authority Members

From: Neighborhoods & Economic Development Director Amber Clark

Date: March 1, 2021

RE: Village of Okemos Celebration Subcommittee Update

Director Clark met with Chair Korrey on steps moving forward for the Downtown Development Authority. One item we have discussed several times is a committee to plan and organize our celebration for Village of Okemos.

Potential Ideas:

Outdoor Art Mural Showcase Celebrate Village of Okemos Day "Where's Bernie" (Where's Waldo?) Downtown Business Game?

Suggested meeting day Monday March 15th

Director Clark