



## AGENDA

CHARTER TOWNSHIP OF MERIDIAN  
Downtown Development Authority

May 3, 2021 7:30 am  
VIRTUAL ZOOM MEETING  
Municipal Building - Town Hall Room  
5151 Marsh Road, Okemos



1. CALL MEETING TO ORDER
2. ROLL CALL (Pursuant to SB 1108 and locally declared state of emergency, members of a public body must state they are participating and provide the physical location (county, municipality and State) from which they are participating remotely; this information must be included in the meeting minutes)
3. 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.
4. APPROVAL OF AGENDA
5. APPROVAL OF MINUTES – March 1, 2021
6. PUBLIC REMARKS
7. FINANCIAL REPORT
  - A. DDA Annual TIF Report and DDA Plan
  - B. Monthly Financial Reporting
8. AUTHORIZATION OF PAYMENTS
  - A. Consumers Energy Bill March 2021
  - B. Consumers Energy Bill April 2021
9. OLD BUSINESS
10. NEW BUSINESS
  - A. Village of Okemos Celebration – Subcommittee Event and Celebration Planning
  - B. Independent Bank Authorized Signatories Resolution
11. REPORTS
  - A. Township Board
  - B. Township Manager
  - C. Planning Commission
  - D. Chair
  - E. Staff
12. OPEN DISCUSSION/BOARD COMMENTS
13. PUBLIC REMARKS
14. NEXT MEETING DATE
  - A. June 7, 2021, 7:30am – Town Hall Room, 5151 Marsh Road, Okemos
15. 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



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

**Members**

**Present:** Susan Fulk, Renee Korrey, Scott Weaver, Peter Campbell, Bill Cawood, Supervisor Ron Styka, Jim Raynak and Tom Stanko

**Members**

**Absent:** Jim Spanos and Will Randle

**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 and Planning Commissioner Mark Blumer

1. CALL MEETING TO ORDER

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

2. APPROVAL OF THE AGENDA

**MOTION BY MEMBER FULK TO APPROVE THE AGENDA. SUPPORTED BY MEMBER WEAVER. MOTION APPROVED 8-0.**

3. APPROVAL OF MEETING MINUTES OF FEBRUARY 1, 2021

Member Cawood stated he was not in attendance at the February 1<sup>st</sup> meeting and his name should be removed as present.

**MOTION BY MEMBER RAYNAK TO APPROVE THE AMENDED MINUTES. SUPPORTED BY MEMBER STANKO. MOTION APPROVED 8-0.**

4. PUBLIC REMARKS

None.

5. FINANCIAL REPORT

Finance Director Mattison provided a summary update on the unaudited December year-end financial statements. She did mention that there was a bank error on the bank statement in December for \$209.90. This withdrawal was posted to the DDA account in error and was quickly corrected by the bank in January. Report is on file.

6. AUTHORIZATION OF PAYMENTS

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

7. OLD BUSINESS

a. Village of Okemos Progress Report

Director Clark reported that the pandemic has impacted construction costs. Additional financial resources are being investigated. The Match on Main program through the MEDC would 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. The application window closes Friday. Should we have a project next year, we can apply for this benefit. The developers are working on site preparation this fall with an anticipated 2022 construction.

b. Township Transportation Plan 2021

Director Clark stated included in the packet is the summary of the 2021 Transportation Plan that was presented to the Township Board in December. Also, included in the plan is the Okemos Road Bridge Project over the Red Cedar River between Mt. Hope Road and Clinton Street. This project will include replacement of the existing NB and SB structures with single 5 lane, single span bridge including a 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.

c. Village of Okemos Celebration Subcommittee Update

Chair Korrey reported there is no new updates. She has had conversations with residents that seem to be interested in an open air market with goods to buy and sell along with some music on a small stage. Manager Walsh mentioned the Township is considering offering a 4<sup>th</sup> of July fireworks display this summer. Other communities are considering that, as well.

8. NEW BUSINESS

None.

9. REPORTS

A. Township Board

Supervisor Styka reported the following:

- The Board has continued the emergency order allowing for virtual meetings.
- The Board approved small food pantries to be available throughout the pandemic to the community at the two libraries and local churches.
- Recreational marijuana is being discussed.

B. Planning Commission

Planning Commissioner Mark Blumer provided a summary of recent Planning Commission activities.

C. Chair Report

None.

#### D. Staff Report

Director Clark reported on the upcoming developments. The DDA will be discussing outreach and retention in the DDA area next month. She is also working on a community survey.

#### E. Township Manager

Manager Walsh reported the following:

- Working on the once every 3 years citizen survey
- Please share your opinions with the Board or the Planning Commission regarding recreational marihuana.
- The Township has applied for an art grant through LEAP for the Marketplace on the Green.
- The enhanced deer management program is going well with 301 of the 326 deer goal.
- Solar will be installed on the roof of the Service Center building and it will power 100% of the electricity in the building.
- The Central Park Boardwalk is complete.

#### 10. OPEN DISCUSSION/BOARD COMMENTS

Treasurer Deschaine announced today is the final day to turn in taxes before it goes onto the County for collection. Taxes paid this year were similar to pre pandemic levels.

#### 11. PUBLIC REMARKS

None.

#### 12. NEXT MEETING DATE

- a. April 5, 2021, 7:30am

#### 13. ADJOURNMENT

The meeting adjourned without objection.



**To: Downtown Development Authority Members**  
**From: Neighborhoods & Economic Development Director Amber Clark**  
**Date: May 3, 2021**  
**RE: Annual DDA TIF Reporting**

---

With the changes made to reporting requirements for Tax Authorities in 2018, we are required to present the current status of the Tax Increment Financing for the Downtown Development Authority District. Each year we will report the status of the TIF capture (the taxable value increase that is captured for the use of the DDA) to the DDA directors and Township Board prior to our submittal to the State of Michigan for recording. This will count toward the first of the two required public meetings to share this information.

Please see the attached report, and the prepared motion for approval:

**MOTION TO APPROVE THE 2020 ANNUAL REPORT AND TO SUBMIT TO THE STATE OF MICHIGAN, POST ON THE TOWNSHIP WEBSITE AND MAKE AVAILABLE FOR MEMBERS OF THE PUBLIC.**

Your concurrence is appreciated.

## Annual Report on Status of Tax Increment Financing Plan

|  |                                       |               |                            |
|--|---------------------------------------|---------------|----------------------------|
| <b>Send completed form to:</b><br><a href="mailto:Treas-StateSharePropTaxes@michigan.gov">Treas-StateSharePropTaxes@michigan.gov</a> | <b>Meridian Township</b>              | TIF Plan Name | For Fiscal Years ending in |
| Issued pursuant to 2018 PA 57, MCL 125.4911<br>Filing is required within 180 days of end of authority's fiscal year ending in 2020.  | <b>Downtown Development Authority</b> |               | <b>2020</b>                |

|  |      |
|--|------|
| Year AUTHORITY (not TIF plan) was created:   | 2005 |
| Year TIF plan was created or last amended to extend its duration:  | 2018 |
| Current TIF plan scheduled expiration date:  | 2038 |
| Did TIF plan expire in FY20?   | no   |
| Year of first tax increment revenue capture:   | 2019 |
| Does the authority capture taxes from local or intermediate school districts, or capture the state education tax? Yes or no? | no   |
| If yes, authorization for capturing school tax:  |      |
| Year school tax capture is scheduled to expire:  |      |

|                 |  |                  |
|-----------------|--|------------------|
| <b>Revenue:</b> | Tax Increment Revenue                                  | \$ 11,787        |
|                 | Property taxes - from DDA levy                         | \$ -             |
|                 | Interest   | \$ -             |
|                 | State reimbursement for PPT loss (Forms 5176 and 4650) | \$ -             |
|                 | Other income (grants, fees, donations, etc.)           | \$ 740           |
|                 | <b>Total</b>   | <b>\$ 12,527</b> |

|  |   |                  |
|--|---|------------------|
| <b>Tax Increment Revenues Received</b> | From counties   | \$ 6,810         |
|  | From municipalities (city, twp, village)                        | \$ 2,654         |
|  | From libraries (if levied separately)                           | \$ -             |
|  | From community colleges   | \$ 1,174         |
|  | From regional authorities (type name in next cell) CRAA         | \$ 222           |
|  | From regional authorities (type name in next cell) CATA         | \$ 928           |
|  | From regional authorities (type name in next cell)              | \$ -             |
|  | From local school districts-operating                           | \$ -             |
|  | From local school districts-debt                                | \$ -             |
|  | From intermediate school districts                              | \$ -             |
|  | From State Education Tax (SET)                                  | \$ -             |
|  | From state share of IFT and other specific taxes (school taxes) | \$ -             |
|  | <b>Total</b>  | <b>\$ 11,787</b> |

|                     |  |                 |
|---------------------|--|-----------------|
| <b>Expenditures</b> | Consumers Energy                                   | \$ 1,374        |
|                     | Meridian Township - (refund STC order)             | \$ 42           |
|                     | LCC - (refund STC order)                           | \$ 19           |
|                     | County - (refund STC order)                        | \$ 57           |
|                     | CATA - (refund STC order)                          | \$ 15           |
|                     | CRAA - (refund STC order)                          | \$ 3            |
|                     | Meridian Township Interest Payment                 | \$ 3,735        |
|                     |  | \$ -            |
|                     |  | \$ -            |
|                     |  | \$ -            |
|                     |  | \$ -            |
|                     | Transfers to other municipal fund (list fund name) | \$ -            |
|                     | Transfers to other municipal fund (list fund name) | \$ -            |
|                     | Transfers to General Fund                          | \$ -            |
|                     | <b>Total</b>                                       | <b>\$ 5,245</b> |

|  |              |                   |
|--|--------------|-------------------|
| <b>Outstanding non-bonded indebtedness</b> | Principal    | \$ 124,500        |
|  | Interest     | \$ 934            |
| <b>Outstanding bonded indebtedness</b>     | Principal    | \$ -              |
|  | Interest     | \$ -              |
|  | <b>Total</b> | <b>\$ 125,434</b> |

|                                  |  |      |
|----------------------------------|--|------|
| <b>Bond Reserve Fund Balance</b> |  | \$ - |
|----------------------------------|--|------|

**CAPTURED VALUES**

| PROPERTY CATEGORY   | Current Taxable Value | Initial (base year) Assessed Value | Captured Value    |
|---|-----------------------|------------------------------------|-------------------|
| Ad valorem PRE Real   | \$ 654,833            | \$ 633,975                         | \$ 20,858         |
| Ad valorem non-PRE Real                                     | \$ 16,421,765         | \$ 15,608,833                      | \$ 812,932        |
| Ad valorem industrial personal                              | \$ -                  | \$ -                               | -                 |
| Ad valorem commercial personal                              | \$ 2,548,450          | \$ 2,589,450                       | (41,000)          |
| Ad valorem utility personal                                 | \$ 215,800            | \$ 196,400                         | \$ 19,400         |
| Ad valorem other personal                                   | \$ -                  | \$ -                               | -                 |
| IFT New Facility real property, 0% SET exemption            | \$ -                  | \$ -                               | -                 |
| IFT New Facility real property, 50% SET exemption           | \$ -                  | \$ -                               | -                 |
| IFT New Facility real property, 100% SET exemption          | \$ -                  | \$ -                               | -                 |
| IFT New Facility personal property on industrial class land | \$ -                  | \$ -                               | -                 |
| IFT New Facility personal property on commercial class land | \$ -                  | \$ -                               | -                 |
| IFT New Facility personal property, all other               | \$ -                  | \$ -                               | -                 |
| Commercial Facility Tax New Facility                        | \$ -                  | \$ -                               | -                 |
| IFT Replacement Facility (frozen values)                    | \$ -                  | \$ -                               | -                 |
| Commercial Facility Tax Restored Facility (frozen values)   | \$ -                  | \$ -                               | -                 |
| Commercial Rehabilitation Act                               | \$ -                  | \$ -                               | -                 |
| Neighborhood Enterprise Zone Act                            | \$ -                  | \$ -                               | -                 |
| Obsolete Property Rehabilitation Act                        | \$ -                  | \$ -                               | -                 |
| Eligible Tax Reverted Property (Land Bank Sale)             | \$ -                  | \$ -                               | -                 |
| <b>Exempt (from all property tax) Real Property</b>         | <b>\$ -</b>           | <b>\$ -</b>                        | <b>-</b>          |
| <b>Total Captured Value</b>                                 |                       | <b>\$ 19,028,658</b>               | <b>\$ 812,190</b> |

| Overall Tax rates captured by TIF plan |                          |
|--|--------------------------|
|  | TIF Revenue              |
| ↓                                      |                          |
| 27.2021000                             | \$567.38                 |
| 27.2021000                             | \$22,113.46              |
| 27.2021000                             | \$0.00                   |
| 27.2021000                             | (\$1,115.29)             |
| 27.2021000                             | \$527.72                 |
| 0.0000000                              | \$0.00                   |
| 0.0000000                              | \$0.00                   |
| 0.0000000                              | \$0.00                   |
| 0.0000000                              | \$0.00                   |
| 0.0000000                              | \$0.00                   |
| 0.0000000                              | \$0.00                   |
| 0.0000000                              | \$0.00                   |
| 0.0000000                              | \$0.00                   |
| 0.0000000                              | \$0.00                   |
| 0.0000000                              | \$0.00                   |
| 0.0000000                              | \$0.00                   |
| 0.0000000                              | \$0.00                   |
| 0.0000000                              | \$0.00                   |
| 0.0000000                              | \$0.00                   |
| <b>0.0000000</b>                       | <b>\$0.00</b>            |
| <b>0.0000000</b>                       | <b>\$0.00</b>            |
| <b>\$22,093.27</b>                     | <b>Total TIF Revenue</b> |

**Meridian Twp DDA**  
**Preliminary Financial Statements**  
 Period Ending 3/31/2021 - UNAUDITED

**BALANCE SHEET**

Year to Date

| ASSETS                           |  |               |
|----------------------------------|--|---------------|
| Cash                             |  | \$41,844.59   |
| Due from General Fund            |  | \$0.00        |
| Taxes Receivable                 |  | \$0.00        |
| Accounts Receivable              |  | \$0.00        |
| Prepaid Expense                  |  | \$0.00        |
| TOTAL ASSETS                     |  | \$41,844.59   |
|                                  |  |               |
| LIABILITIES                      |  |               |
| Accrued Interest Payable         |  | \$0.00        |
| Due to General Fund              |  | \$0.00        |
| Unearned Revenue                 |  | \$0.00        |
| Deferred Inflows of Revenue      |  | \$0.00        |
| LT Note Payable                  |  | \$124,500.00  |
| TOTAL LIABILITIES                |  | \$124,500.00  |
|                                  |  |               |
| FUND BALANCE                     |  |               |
| Fund Balance 12/31/20            |  | (\$83,407.36) |
| 2021 YTD Net Income              |  | \$13,994.22   |
| TOTAL FUND BALANCE               |  | (\$69,413.14) |
| TOTAL LIABILITIES & FUND BALANCE |  | \$55,086.86   |

**INCOME STATEMENT**

| REVENUES                                     | February | March       | Year to Date |
|--|----------|-------------|--------------|
| Tax Capture                                  | \$0.00   | \$13,393.69 | \$13,290.70  |
| PPT Reimbursement                            | \$0.00   | \$0.00      | \$0.00       |
| Grants                                       | \$0.00   | \$0.00      | \$0.00       |
| DDA Downtown Events/Donations                | \$0.00   | \$0.00      | \$0.00       |
| Other  | \$0.00   | \$0.00      | \$0.00       |
| TOTAL REVENUE                                | \$0.00   | \$13,393.69 | \$13,290.70  |
|  |          |             |              |
| EXPENDITURES                                 |          |             |              |
| Operating Costs                              | \$0.00   | \$151.42    | \$230.48     |
| Professional Consultant/Contractual Services | \$0.00   | \$0.00      | \$0.00       |
| 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   | \$0.00      | (\$934.00)   |
| TOTAL EXPENDITURES                           | \$0.00   | \$151.42    | (\$703.52)   |
| <b>2021 Net Income</b>                       | \$0.00   | \$13,242.27 | \$13,994.22  |



**INDEPENDENT**

BANK

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

Last statement: February 26, 2021

This statement: March 31, 2021

Total days in statement period: 33

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

1-2115

Page 1 of 1  
XXXXXX5474  
( 0)

Direct inquiries to:  
800.355.0641

Independent Bank  
2119 Hamilton RD  
Okemos MI 48864



02115

---

**WITH OUR OPEN ROAD, OPEN WATER LOAN SPECIAL, YOU COULD CREATE YOUR OWN ADVENTURE WITH GREAT RATES ON A PERSONAL LOAN FOR A BOAT OR VEHICLE. WHETHER YOU'RE CRUISING ON THE OPEN WATER OR ROLLING DOWN THE OPEN ROAD, YOU CAN HAVE YOUR BEST ADVENTURE YET! THIS SPECIAL RUNS UNTIL APRIL 15, 2021, AND YOU CAN LEARN MORE OR APPLY ONLINE BY VISITING INDEPENDENTBANK.COM, OR CONTACTING YOUR LOCAL BRANCH. MEMBER FDIC.**

---

## Business Freedom Checking

|                 |             |                    |             |
|-----------------|-------------|--------------------|-------------|
| Account number  | XXXXXX5474  | Beginning balance  | \$41,844.59 |
| Low balance     | \$41,844.59 | Total additions    | 13,393.69   |
| Average balance | \$53,103.40 | Total subtractions | 151.42      |
|                 |             | Ending balance     | \$55,086.86 |

### DEBITS

| Date  | Description   | Subtractions |
|-------|---|--------------|
| 03-09 | ' POS Purchase<br>MERCHANT PURCHASE TERMINAL 55432861 CONSUMERS ENERGY C<br>O 800-477-5 MI XXXXXXXXXXXXX2615 SEQ # 200307371552 | 151.42       |

### CREDITS

| Date  | Description | Additions |
|-------|-------------|-----------|
| 03-04 | ' Deposits  | 13,393.69 |

### DAILY BALANCES

| Date  | Amount    | Date  | Amount    | Date  | Amount    |
|-------|-----------|-------|-----------|-------|-----------|
| 02-26 | 41,844.59 | 03-04 | 55,238.28 | 03-09 | 55,086.86 |

*Thank you for banking with Independent Bank*



02115



Fund 900 DOWNTOWN DEVELOPMENT AUTHORITY

| GL Number            | Description   | Balance            |
|----------------------|---|--------------------|
| *** Assets ***       |   |                    |
|                      | RECEIVABLES-CUSTOMERS                                 | 0.00               |
|                      | RECEIVABLES-TAXES                                     | 0.00               |
|                      | Cash and Cash Equivalents                             | 55,086.86          |
|                      | Due From Other Funds                                  | 0.00               |
|                      | Investments   | 0.00               |
|                      | OTHER ASSETS  | 0.00               |
|                      | <b>Total Assets</b>                                   | <b>55,086.86</b>   |
| *** Liabilities ***  |   |                    |
|                      | Accounts Payable                                      | 0.00               |
|                      | ACCRUED AND OTHER LIABILITIES                         | 0.00               |
|                      | Deferred Revenue                                      | 0.00               |
|                      | Due to Other Funds                                    | 0.00               |
|                      | Long Term Liabilities                                 | 124,500.00         |
|                      | Unclassified  | 0.00               |
|                      | UNEARNED REVENUE                                      | 0.00               |
|                      | <b>Total Liabilities</b>                              | <b>124,500.00</b>  |
| *** Fund Balance *** |   |                    |
|                      | UNASSIGNED FUND BALANCE                               | (90,640.03)        |
|                      | <b>Total Fund Balance</b>                             | <b>(90,640.03)</b> |
|                      | <b>Beginning Fund Balance - 2020</b>                  | <b>(90,640.03)</b> |
|                      | <b>Net of Revenues VS Expenditures - 2020</b>         | <b>7,232.67</b>    |
|                      | <b>*2020 End FB/2021 Beg FB</b>                       | <b>(83,407.36)</b> |
|                      | <b>Net of Revenues VS Expenditures - Current Year</b> | <b>13,994.22</b>   |
|                      | <b>Ending Fund Balance</b>                            | <b>(69,413.14)</b> |
|                      | <b>Total Liabilities And Fund Balance</b>             | <b>55,086.86</b>   |

\* Year Not Closed

REVENUE AND EXPENDITURE REPORT FOR MERIDIAN TWP  
 PERIOD ENDING 03/31/2021

| GL NUMBER                                  | DESCRIPTION            | 2021<br>AMENDED BUDGET | YTD BALANCE<br>03/31/2021 | ACTIVITY FOR<br>MONTH<br>03/31/2021 | AVAILABLE<br>BALANCE | % BDGT<br>USED |
|--|------------------------|------------------------|---------------------------|-------------------------------------|----------------------|----------------|
| Fund 900 - DOWNTOWN DEVELOPMENT AUTHORITY  |                        |                        |                           |                                     |                      |                |
| Revenues                                   |                        |                        |                           |                                     |                      |                |
| Dept 000.000                               |                        |                        |                           |                                     |                      |                |
| 900-000.000-402.000                        | CURRENT PROPERTY TAXES | 6,500.00               | 13,290.70                 | 13,393.69                           | (6,790.70)           | 204.47         |
| Total Dept 000.000                         |                        | <u>6,500.00</u>        | <u>13,290.70</u>          | <u>13,393.69</u>                    | <u>(6,790.70)</u>    | <u>204.47</u>  |
| TOTAL REVENUES                             |                        | <u>6,500.00</u>        | <u>13,290.70</u>          | <u>13,393.69</u>                    | <u>(6,790.70)</u>    | <u>204.47</u>  |
| Expenditures                               |                        |                        |                           |                                     |                      |                |
| Dept 000.000                               |                        |                        |                           |                                     |                      |                |
| 900-000.000-728.000                        | OPERATING SUPPLIES     | 3,000.00               | 230.48                    | 151.42                              | 2,769.52             | 7.68           |
| 900-000.000-995.000                        | DEBT SERVICE-INTEREST  | 3,735.00               | (934.00)                  | 0.00                                | 4,669.00             | (25.01)        |
| Total Dept 000.000                         |                        | <u>6,735.00</u>        | <u>(703.52)</u>           | <u>151.42</u>                       | <u>7,438.52</u>      | <u>(10.45)</u> |
| TOTAL EXPENDITURES                         |                        | <u>6,735.00</u>        | <u>(703.52)</u>           | <u>151.42</u>                       | <u>7,438.52</u>      | <u>(10.45)</u> |
| Fund 900 - DOWNTOWN DEVELOPMENT AUTHORITY: |                        |                        |                           |                                     |                      |                |
| TOTAL REVENUES                             |                        | 6,500.00               | 13,290.70                 | 13,393.69                           | (6,790.70)           | 204.47         |
| TOTAL EXPENDITURES                         |                        | <u>6,735.00</u>        | <u>(703.52)</u>           | <u>151.42</u>                       | <u>7,438.52</u>      | <u>10.45</u>   |
| NET OF REVENUES & EXPENDITURES             |                        | (235.00)               | 13,994.22                 | 13,242.27                           | (14,229.22)          | 5,954.99       |



**Questions:**  
Visit: [ConsumersEnergy.com](http://ConsumersEnergy.com)  
Call us: **800-805-0490**

**Amount Due: \$151.42**  
**Please pay by: March 09, 2021**

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



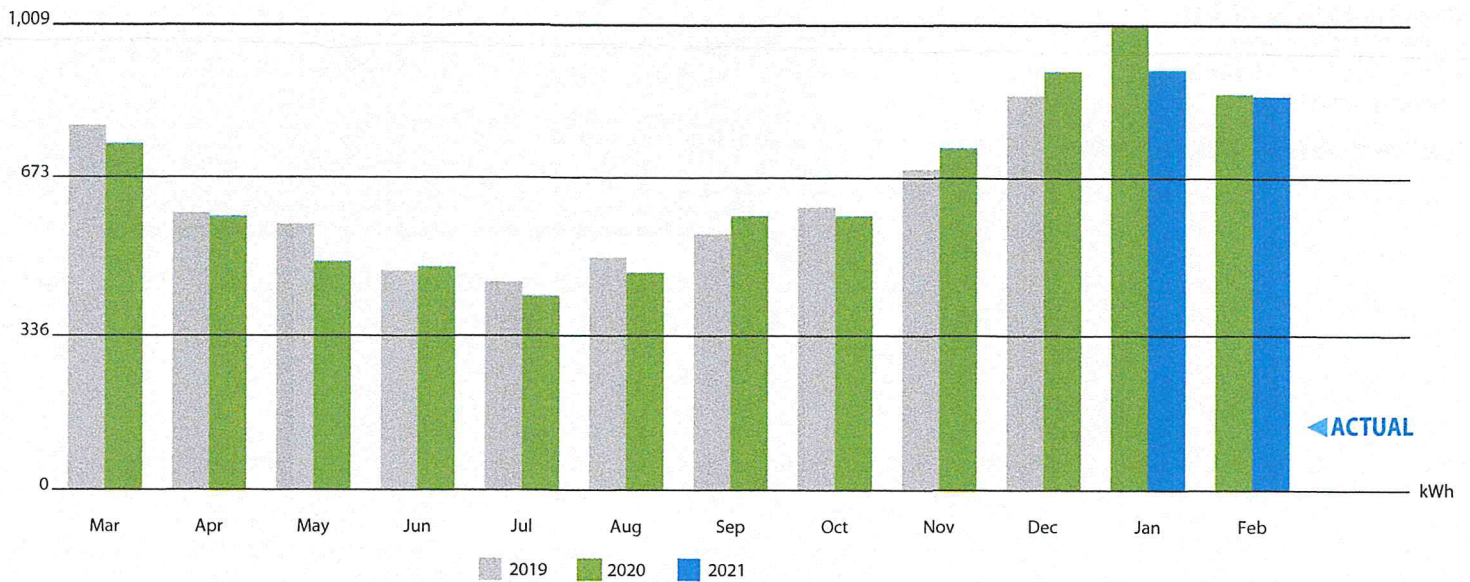
▶ **Thank You** - We received your last payment of **\$158.13** on **February 08, 2021**

▶ **Service Address:**  
2167 Hamilton Rd  
Okemos MI 48864-1643

## February Energy Bill

Service dates: January 15, 2021 - February 14, 2021 (31 days)

### Total Electric Use (kWh - kilowatt-hour)



### February Electric Use

**855 kWh**  
February 2020 use: 859 kWh

Cost per day:

**\$4.88**

kWh per day:

**28**

Prior 12 months electric use:

**7,801 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.



**COVID-19:** The latest information can be found at [www.ConsumersEnergy.com/coronavirus](http://www.ConsumersEnergy.com/coronavirus). We are committed to the health and safety of our co-workers, customers and communities.

Your next scheduled meter read date is on or around 03/15/2021

**Electric Service:**

Smart Meter  
Meter Number: 31278553  
POD Number: 0000004053513  
Beginning Read Date: 01-15  
Ending Read Date: 02-14  
Beginning Read: 30655  
Ending Read: 31510 (Actual)  
Usage: 855 kWh

Total Metered Energy Use: 855 kWh

|                            |               |                 |
|----------------------------|---------------|-----------------|
| System Access              |               | \$1.73          |
| U20697 Deferral Surcharge  | 855@ 0.000555 | \$0.47          |
| Distribution               | 855@ 0.047786 | \$40.86         |
| FCM Incentive              | 855@ 0.000098 | \$0.08          |
| Power Plant Securitization | 855@ 0.001342 | \$1.15          |
| Low-Income Assist Fund     |               | \$0.91          |
| <b>Total Electric</b>      |               | <b>\$151.42</b> |

**Total Energy Charges \$151.42**

**Amount Due: \$151.42**  
**by March 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](http://ConsumersEnergy.com/aboutmybill) for details about the above charges.

**NEWS AND INFORMATION**

For service on and after Jan. 1, your bill includes the U-20697 electric rate adjustment, which reflects major investments to enhance reliability, customer

service and benefit the environment. The Michigan Public Service Commission approved the adjustment Dec. 17, 2020. The final order may be viewed at <https://mi-psc.force.com/s/>. Learn more

about electric rate plans and options at [www.ConsumersEnergy.com/ratesbiz](http://www.ConsumersEnergy.com/ratesbiz).

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®  
or Visa® or eCheck



**Same-day payment**  
866-329-9593

Discover® MasterCard®  
or 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

For more information, visit [ConsumersEnergy.com/waystipay](http://ConsumersEnergy.com/waystipay)



**\$118.85**  
Payment Total

**Confirmation Number:** #1619237454

**Payment Breakdown**

**Account Number:** #100056032681

**Total Payment:** \$118.85

**Balance After Payment:** \$0.00

**Charged To:**  \*\*\*2615

**Process Date:** Apr 14, 2021



**Questions:**  
Visit: [ConsumersEnergy.com](http://ConsumersEnergy.com)  
Call us: **800-805-0490**

**Amount Due: \$109.59**  
**Please pay by: May 07, 2021**



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



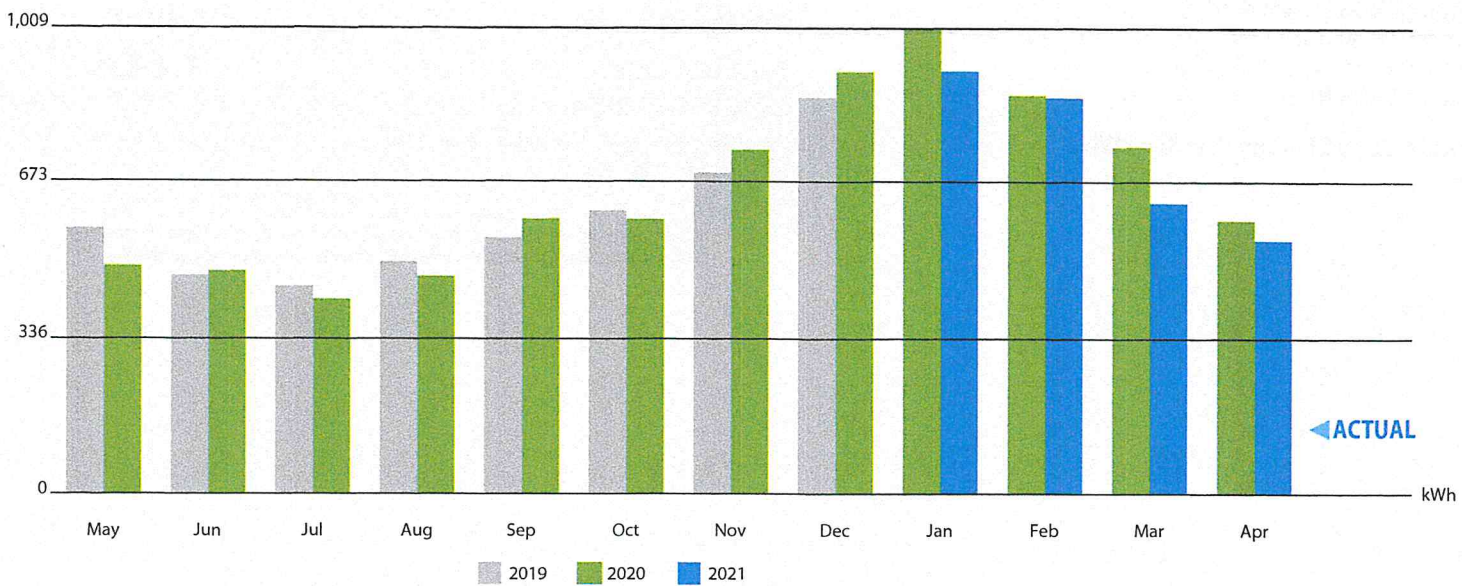
▶ **Thank You** - We received your last payment of **\$118.85** on **April 14, 2021**

▶ **Service Address:**  
2167 Hamilton Rd  
Okemos MI 48864-1643

**April Energy Bill**

Service dates: **March 16, 2021 - April 14, 2021 (30 days)**

**Total Electric Use (kWh - kilowatt-hour)**



**April Electric Use**

**546 kWh**  
April 2020 use: 589 kWh



**Cost per day:**

**\$3.57**



**kWh per day:**

**18**



**Prior 12 months electric use**

**7,639 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.



**Protecting the Environment**

Our Environmental Policy is a promise to keep priorities in check. That means providing you with reliable energy while keeping our environment protected for generations to come. Find out more at [www.ConsumersEnergy.com/community/sustainability/environment](http://www.ConsumersEnergy.com/community/sustainability/environment)

Fold, detach and mail this portion with your check made payable to Consumers Energy. Please write your account number on your check.



**You can pay your bill by mail, by phone or online**  
See reverse side for more information

Account: **1000 5603 2681**

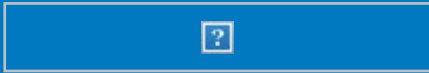
**Service Address:**  
MERIDIAN CHARTER TOWNSHIP  
2167 Hamilton Rd  
Okemos MI 48864-1643

**PAYMENT CENTER**  
PO BOX 740309  
CINCINNATI OH 45274-0309

**Amount Due: \$109.59**  
**Please pay by: May 07, 2021**  
**Enclosed:**

**From:** [Consumers Energy](#)  
**To:** [Amber Clark](#)  
**Subject:** Consumers Energy: Payment Posted  
**Date:** Thursday, April 29, 2021 5:05:01 PM

---



 LOG IN

# Payment Posted

**Account Number:** xxxx xxxx 2681

**Service Address:** 2167 Hamilton Rd Okemos MI 48864-1643

Hello,

Your payment for C/O DOWNTOWN DEV AUTH at 2167 Hamilton Rd Okemos MI 48864-1643 in the amount of \$109.59 has been applied on April 29, 2021.

Your confirmation number is: 1644680848.

Please log into your [online account](#) to view your payment.

Thanks for being our customer.

Sincerely,  
Consumers Energy

Please do not reply to this automated email message.

---

[Terms & Conditions](#)

---



**To: Downtown Development Authority Members**  
**From: Neighborhoods & Economic Development Director Amber Clark**  
**Date: May 3, 2021**  
**RE: Village of Okemos Downtown Celebration Committee**

---

Village of Okemos Downtown Celebration subcommittee has now met twice to plan the fall event to celebrate the removal of blight in the DDA, encourage participation among residents and inclusivity into a small and COVID-19 safe event.

This event will be an “Art Walk” featuring art created by residents and business owners that are interested in participating by creating murals or art pieces to be included. The pieces will be placed in locations downtown spread out as to not cause congestion.

Proposed Plan:

Event Date: September 27<sup>th</sup> from 12-4p In Downtown village of Okemos

Road Closures: None

Art Event: Connect with locals and teachers of both public school systems to market we are looking for pieces and artists. We will have the art pieces available online for people to vote for their favorite pieces.

Integrated activities: invite a food truck for a short while for a picnic like Art Walk

Rain out date: No rain out date, Director Clark will request permission from Local business owners and operators for the use of their spaces for the walk through in person

At this time we are not requesting a motion to approve, we are hoping for more direction from the DDA board members on the plan of activities so far.

.

Your concurrence is appreciated.





**To: Downtown Development Authority Members**  
**From: Neighborhoods & Economic Development Director Amber Clark**  
**Date: May 3, 2021**  
**RE: Resolution to designate and approve new Independent Bank Signatories**

---

Please see the attached resolution for the annual notification of whom on the DDA will be authorized to sign on the DDA's behalf.

MOTION TO APPROVE AND ADOPT THE RESOLUTION OF THE CHARTER TOWNSHIP OF MERIDIAN TO OPEN/CHANGE SIGNATORIES ON THE DDA ACCOUNT.

Your concurrence is appreciated.

RESOLUTION  
DOWNTOWN DEVELOPMENT AUTHORITY OF THE CHARTER TOWNSHIP OF MERIDIAN  
TO OPEN/CHANGE SIGNATURE CARDS ON A DDA ACCOUNT

At a regular meeting of the Downtown Development Authority of the Charter Township of Meridian, Ingham County, Michigan, held at the Meridian Municipal Building, in said Township on the 3<sup>rd</sup> day of May, 2021 at 7:30 a.m., Local Time.

PRESENT:

ABSENT:

The following resolution was offered by Board Member \_\_\_\_\_ and supported by \_\_\_\_\_.

RESOLVED, Independent, ("Bank") is hereby designated a depository of the Downtown Development Authority of the Charter Township of Meridian (MTDDA) and that funds deposited therein may be withdrawn upon checks or other instruments of MTDDA.

RESOLVED FURTHER, all checks, drafts, notes, withdrawals or orders drawn against said funds shall be signed by any two of the following: Renee Korrey current DDA Chair, Sue Fulk current Vice-Chair, Peter Campbell current DDA Secretary or Frank Walsh Meridian Charter Township Manager.

RESOLVED FURTHER, any two of the following may issue written instructions to the Bank for the purchase of investments: Renee Korrey current DDA Chair, Sue Fulk current Vice-Chair, Peter Campbell current DDA Secretary or Frank Walsh Meridian Charter Township Manager.

RESOLVED FURTHER, the Bank is hereby authorized and directed to honor any withdrawals and to pay any checks and other instruments drawn against said funds, to the order of any two of the above named officials signing and/or countersigning such instruments.

RESOLVED FURTHER, the above designated officers are hereby authorized to execute, on behalf of the MTDDA, signature cards, or other documents, containing the rules and regulations of the Bank and the conditions under which deposits are accepted, and to agree on behalf of the MTDDA to those rules, regulations, and conditions as amended.

RESOLVED FURTHER, the Township Clerk shall certify to the Bank the names, of those holding the offices or positions listed above and shall thereafter as changes in those offices may occur, immediately certify to the Bank a revised list of officers who are authorized to act in accordance with this resolution. Bank may rely on such certifications and shall be indemnified by the MTDDA from and against any claims, expenses, or losses resulting from honoring the signature of any officer so certified, or from refusing to honor any signature not so certified. These resolutions shall remain in force until written notice to the contrary shall have been received by the Bank, but receipt of such notice shall not affect any prior action taken by the Bank in reliance on this resolution or any certification made in connection herewith.

ADOPTED:   YEAS:  
  
                  NAYS:

STATE OF MICHIGAN   )  
  ) ss  
COUNTY OF INGHAM   )

I, the duly qualified Chairperson of the Downtown Development Authority of the Charter Township of Meridian, Ingham County, Michigan, DO HEREBY CERTIFY that the foregoing is a true and complete copy of a resolution adopted at a regular meeting of the Downtown Development Authority of the Charter Township of Meridian held on the 3 day of May , 2021.

\_\_\_\_\_

Chair Renee Korrey  
Downtown Development Authority of the Charter Township of Meridian

**AUTHORIZED BY THE ABOVE RESOLUTIONS:**

NAME and TITLE, SIGNATURE FACSIMILE SIGNATURE (if used)

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

STATE OF MICHIGAN )

)ss

COUNTY OF INGHAM )

I, Deborah Guthrie, the duly qualified Township Clerk, Charter Township of Meridian, Ingham County, Michigan, DO HEREBY CERTIFY that the above name, title and signatures are the officers of the Downtown Development Authority of the Charter Township of Meridian.

\_\_\_\_\_  
Deborah Guthrie, Township Clerk  
Meridian Charter Township