## **AGENDA**



## CHARTER TOWNSHIP OF MERIDIAN **Economic Development Corporation** May 6, 2021 7:30 am 5151 Marsh Road, Town Hall Room

- 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: 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.
- 4. APPROVAL OF AGENDA
- 5. CONSENT AGENDA
  - A. Minutes Meeting April 1, 2021
  - B. Financial Report
  - C. Development Projects
- 6. PUBLIC REMARKS
- 7. OLD BUSINESS
  - A. MABA/EDC Business Awards Update
  - B. Village of Okemos approval of request for reimbursement
    - i. Approval of Receipts
- 8. NEW BUSINESS
- 9. TOWNSHIP REPORTS
  - A. Township Board
  - B. Township Manager
  - C. Planning Commission
  - D. Chair
  - E. Staff
- 10. COMMUNITY REPORTS
  - A. Meridian Mall
  - B. MABA
- 11. OPEN DISCUSSION/BOARD COMMENTS
- 12. PUBLIC REMARKS
- 13. NEXT MEETING DATE
  - A. June 3, 2021, 7:30am
- 14. ADJOURNMENT

