## **AGENDA**



## CHARTER TOWNSHIP OF MERIDIAN Economic Development Corporation

June 3, 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.
- 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. PRESENTATIONS:
  - A. Launch Trampoline Park
  - B. Marketplace on the Green Director LuAnn Maisner
- 8. OLD BUSINESS
  - A. Approval of payment for Meridian EDC Business Awards
- 9. NEW BUSINESS
  - A. MABA Golf Outing Sponsorship
  - B. LEAP Art Grant Proposal
- 10. TOWNSHIP REPORTS
  - A. Township Board
  - B. Township Manager
  - C. Planning Commission
  - D. Chair
  - E. Staff
- 11. COMMUNITY REPORTS
  - A. Meridian Mall
  - B. MABA
- 12. OPEN DISCUSSION/BOARD COMMENTS
- 13. PUBLIC REMARKS
- 14. NEXT MEETING DATE
  - A. July 8, 2021, 7:30am
- 15. ADJOURNMENT

