

1. CALL MEETING TO ORDER
2. ROLL CALL
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 June 3, 2021
 - B. Financial Report
 - C. Development Projects
6. PUBLIC REMARKS
7. OLD BUSINESS
8. NEW BUSINESS
 - A. Celebrate Meridian Motor Days –Meridian Cares
 - B. Village of Okemos Approval of Request of Reimbursement
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. September 2, 2021, 7:30am
14. ADJOURNMENT



Charter Township of Meridian
Meridian Economic Development Corporation
5151 Marsh Road, Okemos, MI 48864
Thursday, June 3, 2021– Minutes -DRAFT

Members

Present: Joel Conn, Treasurer Phil Deschaine, Tom Conway, Township Manager Frank Walsh, Kimberly Thompson, Henry Kwok, Trustee Kathy Ann Sundland, Adam Carlson (arrived 8:06am), David Ledebuhr (arrived 8:06am), and Brenda Chapman (departed 8:15am)

Members

Absent: Shawn Dunham

Others

Present: Neighborhoods & Economic Development Director Amber Clark, Parks and Recreation Director LuAnn Maisner, Director of Community Planning & Development Tim Schmitt, and Trustee Patricia Herring Jackson

1. CALL MEETING TO ORDER

Chair Thompson called the meeting to order at 7:30 am and read the mission statement.

2. **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.

3. APPROVAL OF THE AGENDA

Chair Thompson requested to add the item of reusable bags to the agenda under new business.

MOTION BY MANAGER WALSH TO APPROVE THE AMENDED AGENDA. SUPPORTED BY MEMBER CONWAY. MOTION PASSES 7-0.

4. CONSENT AGENDA

- a. Minutes-May 6, 2021
- b. Financial Report
- c. Development Projects

Member Chapman suggested the following amendment to the minutes on page 2. Amend the bulleted following statement below:

- US Census results show Michigan ranks 49th in the nation to read the following
- US Census results show Michigan ranks 49th in the nation for population growth over the last ten years.

MOTION BY MEMBER CONWAY TO APPROVE THE CONSENT AGENDA WITH THE AMENDED MINUTES. SUPPORTED BY MEMBER CHAPMAN. MOTION PASSES 7-0.

5. PUBLIC REMARKS

None.

6. PRESENTATION

a. Launch Trampoline Park

Matt Dalson, owner of Launch Trampoline Park reported the franchise at the Meridian Mall opened in February 2019 and closed for 10 months due to the pandemic. Currently, they are open Friday thru Sunday and doing private rentals during the weekdays. Beginning June 7th, the Park will be opening back up full time. They have done fairly well during the pandemic with collecting 80-90% of the revenue they did in 2019.

Mr. Dalson did mention that Director Clark has helped to overcome some signage challenges. In the coming months, Launch will be placed on the main Mall sign. In addition, they would like MDOT attraction signage on I-96; however, current ordinances prohibit the directional signage that would be required on Central Park and Okemos Roads. Mr. Dalson hopes to discuss this matter further with the Township in the future with the hopes of a resolution.

Lack of high speed internet at the Mall has been a business obstacle. The Mall's line is fit for DSL. Launch runs their whole outfit from a Verizon LTE program. It is difficult when the Park gets busy and causes slowdowns for transactions. If Launch were to run their own line, the cost was approximately \$12,000.

b. Marketplace on the Green Director LuAnn Maisner

Director Maisner stated that the Marketplace on the Green opened last year and has been successful with the crowds throughout the pandemic and over a 1 million dollars of commerce. 57 vendors and over 1,000 visitors attend the Market each Saturday. Masks were required throughout the entire year. For the first time, the Market took place outdoors in the colder months. Now, offering identified times for mask wearing. Starting in July the Wednesday markets will begin from 3-7pm. Music will be playing from 5-8pm on Wednesdays. There will be a children's area with games, as well. An artificial ice rink will be ordered for delivery in October and a November install is planned. Portable basketball hoops will be purchased, along with floor hockey equipment. The Market is still in need of a sound system. Six wind screens have been ordered to help with the wind in the Market. The Market received an art grant for \$10,000 from LEAP. The dollar amount may not be enough to cover the creation of the art piece and installation.

Discussion with Matt from Launch regarding partnering on Wednesdays with the Launch mascot Joey, free passes and possibly outdoor laser tag at the Market.

7. OLD BUSINESS

- a. Approval of payment for Meridian EDC Business Awards
Director Clark mentioned that the cost of the trophies that were presented to High Caliber Karting and Cheezy D's Deli and Dogs was \$362.00.

MOTION BY MEMBER CONWAY TO MAKE A PAYMENT OF \$362.00 FOR THE TROPHIES. SUPPORTED BY MEMBER LEDEBUHR. MOTION PASSES 9-0.

MOTION BY MEMBER CONN TO MAKE A PAYMENT OF \$20.00 FOR THE WINDOW CLINGS. SUPPORTED BY MANAGER WALSH. MOTION PASSES 9-0.

Director Clark said she has worked to design a business window decal in recognition of the two businesses' achievement. There was discussion that the window clings are worthwhile and will continue annually with the awards.

8. NEW BUSINESS

- a. MABA Golf Outing Sponsorship
Director Clark discussed the annual MABA golf outing. The proceeds from the golf outing supports MABA's philanthropic mission. Last year, Impression 5 was supported. MABA is selling \$50 hole sponsorships. The EDC has sponsored a hole in previous years. Suggestions that the EDC consider a \$50 hole sponsorship. Member Conway will put together a team for next Friday at 9:30am for golf.

MOTION BY MEMBER LEDEBUHR FOR THE EDC TO PROVIDE A \$50 HOLE SPONSORSHIP FOR THE MABA GOLF OUTING. SUPPORTED BY MEMBER CONWAY. MOTION APPROVED 9-0.

- b. LEAP Art Grant Proposal
Director Clark reviewed the success of Marketplace on the Green and the LEAP art proposal. Discussion was had that the \$10,000 LEAP grant may not be enough money to attract the right artist and cover the cost of the installation of the piece. Director Clark mentioned the art piece has to be a sculpture and the Township would like it to be interactive. Director Maisner suggested to add an EDC Member to the art selection committee.

MOTION BY MEMBER LEDEBUHR FOR THE EDC TO PROVIDE \$5,000 TOWARDS THE COST OF THE ART SCULPTURE AT MARKETPLACE ON THE GREEN. SUPPORTED BY CONN. MOTION APPROVED 8-0.

- c. Canvas Shopping Bag
Chair Thompson mentioned the idea of purchasing 250 reusable canvas bags for the Marketplace on the Green. The cost of the bags is \$1,200. They would have the EDC logo on them. It was discussed to review this item at the next EDC meeting.

9. TOWNSHIP REPORTS

- a. Township Board
Treasurer Sundland reported the following:
- Approved the 2020 Audit. No significant deficiencies in the audit.
 - Appointed a new Assessor.

- Approved drain work to assist in the Grand River/Okemos Road flooding.
- Extended the legal counsel agreement for an additional three years.
- Rezoning on Jolly Road and Kansas Road. Revised conditions from the applicant have allowed the future Sparrow project to move forward.

b. Township Manager

Manager Walsh reported the following:

- Based on the 2020 audit, the fund balance has grown to over 10 million.
- Speed monitoring will be taking place on Mt. Hope.
- 4 new Police Officers were sworn in.
- Tree trimming in the Briarwood neighborhood by Consumers Energy.
- In July, the meetings will go back to in person.

c. Planning Commission

Director Schmitt introduced himself and gave a report on the current Planning Commission activities.

d. Chair

None.

e. Staff

Director Clark reported the following:

- Community Scavenger Hunt on June 19th-Juneteenth Day. Gift cards from local businesses will be hidden in other businesses through clues. Up to 30 business participating.
- Participated in the local neighborhood meeting with the Police Department.

10. COMMUNITY REPORTS

a. Meridian Mall

Director Clark mentioned that Mall businesses are participating in the scavenger hunt.

b. MABA

Director Clark reported that MABA Golf Outing is next Friday. MABA spotlight for business promotion.

11. OPEN DISCUSSION/BOARD COMMENTS

Member Ledebuhr commented on whether the Celebrate Meridian event would occur this summer. The Township Board decided to not have the fireworks for the July 4th this year and possibly have an event for later this summer/fall.

Manager Walsh reported on the Township Board promises to the community including fixing roads, reducing pension costs, constructing Farmer's Market, increasing diversity, increased police and paramedics, and purchasing a new ladder truck. They have kept their commitments.

10. PUBLIC REMARKS

None.

11. NEXT MEETING DATE

- July 8, 2021 at 7:30am

12. ADJOURNMENT

Hearing no objection, Chair Thompson adjourned the meeting.



230 W Main St
Ionia, MI 48846

Statement Ending 06/30/2021

CHARTER TOWNSHIP OF MERIDIAN

Page 1 of 2

Account Number: XXXXXXXX2419

>001317 3171466 0001 093443 10Z

0921536
HSP 873
CHARTER TOWNSHIP OF MERIDIAN
ECONOMIC DEVELOPMENT CORP
MERIDIAN TOWNSHIP EDC/ACCOUNTS PAYABLE
5151 MARSH RD
OKEMOS MI 48864-1104

Managing Your Accounts



Okemos



800.355.0641



IndependentBank.com



Welcome to your new Independent Bank account statement! We hope you enjoy this more user-friendly and enhanced view of your accounts and transactions.

Summary of Accounts

Account Type	Account Number	Ending Balance
BusinessFlex TM	XXXXXXXX2419	\$45,483.29

BusinessFlex TM-XXXXXXXX2419

Account Summary

Date	Description	Amount
06/01/2021	Beginning Balance	\$45,481.42
	1 Credit(s) This Period	\$1.87
	0 Debit(s) This Period	\$0.00
06/30/2021	Ending Balance	\$45,483.29

Interest Summary

Description	Amount
Annual Percentage Yield Earned	0.05%
Interest Days	30
Interest Earned	\$1.87
Interest Paid This Period	\$1.87
Interest Paid Year-to-Date	\$11.29
Average Ledger Balance	\$45,481.42

Other Credits

Date	Description	Amount
06/30/2021	Credit Interest	\$1.87

Daily Balances

Date	Amount	Date	Amount
06/01/2021	\$45,481.42	06/30/2021	\$45,483.29

Interest Rate Changes

Interest Rate As Of Date	Interest Rate
06/01/2021	0.0500%



Date	JNL	Type	Description	Reference #	Debits	Credits	Balance
Fund 950 ECONOMIC DEVELOPMENT CORPORATION							
Assets							
Department 000.000							
06/01/2021			950-000.000-001.000 CASH		BEG. BALANCE		45,481.42
06/30/2021	GJ	JE	RCRD INTEREST EARNED -JUNE	62592	1.87		45,483.29
06/30/2021			950-000.000-001.000	END BALANCE	1.87	0.00	45,483.29
TOTAL FOR DEPARTMENT 000.000					<u>1.87</u>	<u>0.00</u>	
TOTAL Assets					<u>1.87</u>		45,483.29
TOTAL FOR FUND 950 ECONOMIC DEVELOPMENT CORPORATION					<u>1.87</u>		45,483.29



Economic Development Updates 2021

New Businesses Opening/Relocating

- Memorial Healthcare of Owosso 3544 Meridian Crossing (Ribbon cutting 7/27)
- Williams Audi Volkswagen Jolly Road
- Lil Emil's (Meridian Mall food court) Ribbon Cutting 7/7/2021
- Square One Breakfast

Under Construction

- Haslett Marathon-1619 Haslett Road-new building construction/approved Brownfield Plan
- Fedewa Homes-1730 Chief Okemos-residential project
- Red Cedar Manor-Commercial/Residential Development
- Sierra Ridge final plat extension approved
- Silverstone Estates—residential development Powell Road with Special Assessment District for the road final platting approved
- Copper Creek –First homes CofO
- Williams Volkswagen of Okemos
- High Caliber Karting expansion at Meridian Mall
- Joe's on Jolly 2360 Jolly Road (restaurant and fitness training center)

Approved/Not Commenced

- Woda Cooper submitted site plan approved
- Newton Park Apartments Multifamily mixed use Haslett Road (SE corner Okemos/Haslett)- approval for SUP extended for another year – proposed amendment partial approval
- Pine Village 1673 Haslett Road Commercial /Residential development approved
Meridian Township Brownfield Plan – proposed amendment to rearrange first floor
- Village of Okemos 4661 Okemos Road Commercial/Residential development
Approved EGLE Brownfield, Meridian Redevelopment Fund- Second amendment public hearing with Community Development Director.
- Buddy's Pizza--2010 Grand River building demolished week of 7/12

Closings/Postponements

Lil Emil's Ribbon Cutting





A PRIME COMMUNITY
meridian.mi.us

Providing a safe and welcoming, sustainable, prime community.

Marketplace on the Green Music Wednesdays

“Taylor Taylor”





To: Meridian EDC Board Members
From: Amber Clark, Neighborhoods & Economic Development Director
Date: August 5, 2020
Re: Celebrate Meridian Motor Days

In support of a smaller Celebrate Meridian event, the Economic Development staff have been in collaboration with Cars and Coffee Motor Club and High Caliber Karting to celebrate in Meridian. In June the Meridian Economic Development Department hosted the first Juneteenth community awareness event as a scavenging adventure. To wrap up our community celebration plan the Meridian EDC has been invited to collaborate with High Caliber and Cars and Coffee for this end of summer event!

High Caliber is nearing the finishing touches of their additional 25,000 expansion at Meridian Mall. The expansion came during COVID-19 when costs for construction skyrocketed and have tripled the proposed project cost of \$600,000 to over \$1,000,000. High Caliber Karting boasts the Nations single Combat Karting experience for real life Mario Kart entertainment. The new facility will feature VIP lounges, new High Top Bar, Fowling Lanes (Football Bowling), Rival Arsenal Lounge, and more.

The community spirit that supports car enthusiasm is growing in Meridian Township and Saturday September 4th, 2021 High Caliber will be the host of the **Meridian Motor Day!** The expectation for the event is to include about 200 cars in a 15 category judging contest. Participants will pay \$10 (pre-registration online) or \$15 day of to be included in the event. Judges will determine the winning entries in a blind judge review. The request for sponsorship comes to pay for Trophies, food vendors, parking cones, T-shirts for set up crew, and Q106 Live broadcast. Event begins at 3pm immediately after the Saturday Farmer's market with plans to begin parking cars prior to the start. We believe the show will be phenomenal and will engage the Meridian Community in a new way with each other and High Caliber Karting. All proceeds of the event will be directed back to Meridian Cares.

**MOTION TO APPROVE THE MERIDIAN ECONOMIC DEVELOPMENT CORPORATION
\$3000 SPONSORSHIP OF THE MERIDIAN MOTOR DAYS.**

Your concurrence is appreciated.



To: Meridian EDC Board Members
From: Amber Clark, Neighborhoods & Economic Development Director
Date: August 5, 2020
Re: Village of Okemos Meridian Redevelopment Fund Reimbursement Request No. 2

In November of 2020 the Meridian Economic Development Corporation or Meridian EDC approved the Village of Okemos development team to no more than \$85,000 in reimbursement for eligible activities related specifically to the demolition and blight removal at the site. This is the first approved reimbursement by the Meridian EDC. The Meridian EDC and Tru North Development team have a current development agreement that allocates funding to the project based on when demolition was completed and when receipts are submitted to the EDC. The reimbursement is contingent upon the demolition activity being verified as an eligible activity for the project.

As noted, the development team commenced activities under the project. In summary the activities completed that are eligible for reimbursement through the use of these funds are; Utility pole stabilization and concrete/asphalt removal at the site, mulch and grass seed for 4 foot strip along Okemos road per the Township Board. The Economic Development department received the second request for reimbursement for the remaining portion of the “Blight Remediation and restoration” for the project. Receipts from the development team were received July 6, 2021 and confirmation of receipt was sent to the development team. Enclosed with this memo is a summary of the activities conducted related to the receipts submitted by the developer and its consultant Advanced Redevelopment Solutions (ARS).

Date of Reimbursement	Task	Receipt Request Amount	Invoice #	Eligible Activity	Total
May 2021	Utility Pole Stabilization- Consumers Energy	\$8586.00	#2044 A	yes	\$8,586.00
May 2021	Advanced Redevelopment Solutions	\$855.00	1404-M	yes	\$855.00
May 2021	First Reimbursement Request Village of Okemos MRF	---	---	Subtotal	\$9,441.00
June 2021	4 Ft Strip Concrete/Asphalt removal (Block 1)	\$1,612.80			\$1,612.80



June 2021	Additional Grass, Fertilizer, Mulch (Block 1)	\$8,972.40			\$8,972.40
June 2021	4 Ft Strip Concrete/ Asphalt removal (Block 2)	\$3,688.56			\$3,688.56
June 2021	Additional Grass, Fertilizer, Mulch (Block 2)	\$106.20			\$106.20
June 2021	Sidewalk Removal Block 1	\$1,919.70			\$1,919.70
June 2021	Sidewalk Removal Block 2	\$608.30			\$608.30
June 2021	Second Reimbursement Request Village of Okemos MRF	---	---	Subtotal For Sidewalk replacement, Mulch, 4 Foot Strip of Grass	\$16,907.96
May 2021	Advanced Redevelopment Solutions	\$3420.00		yes	\$3,420.00
June 2021	Second Reimbursement Request Village of Okemos MRF	---	---	Subtotal	\$20,327.96
June 2021	Reimbursement Request Village of Okemos MRF	Block 1 & 2 Blight Elimination and Pad Ready	---	First and Second Reimbursement Subtotal	

Upon our review, the submitted receipts are eligible for reimbursement under the approved agreement and work plan. The total for reimbursement request No. 2 is equal to \$20,327.96. I recommend submittal of the included receipts to the Meridian Township Finance department for the reimbursement request to be paid.

MOTION TO APPROVE THE SECOND REIMBURSEMENT REQUEST OF VILLAGE OF OKEMOS LLC, /TRU NORTH DEVELOPMENT, FROM THE MERIDIAN REDEVELOPMENT FUND FOR \$20,327.96

BLIGHT ELIMINATION & PAD READY BUDGET - VILLAGE OF OKEMOS

ARS Task #	E.T. MacKenzie Company-Item No.	USES	SOURCE OF FUNDS	COSTS AS BID AND CHANGE ORDERS			SCHEDULE	SOURCE OF FUNDS	Actual Costs in Reimbursement Request #2 - June 27, 2021						AS OF 6-27-2021			
				Quantity	Unit	Unit Cost			Estimated Completion Quarter	Meridian Township Redevelopment Fund	Quantity	Unit	Unit Cost	Cost		Brownfield Contractor ET Mackenzie (See Pay Applications 3)	Brownfield Consultant / Project Manager ARS (See ARS Invoice 1404-M)	GRAND TOTAL Reimbursement Request #2 - June 27, 2021
		Eligible Activities	Meridian Township Redevelopment Fund															
			APPROVED BUDGET															BALANCE REMAINING
		Demolition Activities	BY MTEDC FOR ORIGINAL SCOPE OF WORK															AS BID AND CHANGE ORDERS
NA	NA	Building Demolition (Below Grade-Inc. Basements, Footers and Foundations and cut/cap all Utilities)																
NA	NA	Block 1 (1 Basement w/ Sheet/Shoring and 1 Slab On-Grade)	\$8,587.20				FY2021 - Q1	\$0.00										\$0.00
NA	NA	Block 2 (4 Basements w/ Sheet/Shoring for 3 Basements)	\$16,302.00				FY2021 - Q1	\$0.00										\$0.00
NA	17.00	Site Demolition Block 1																
NA	17.02	4 foot Strip of Concrete/Asphalt removed from back of Sidewalk and Replaced with 4-inches Topsoil/Seed/Straw Mat (inc. 2 watering trips) as per plans	\$4,241.68	1	LS	\$2,026.08	FY2021 - Q2	\$2,026.08	480	SF	\$3.36	\$1,612.80	\$1,612.80			\$1,612.80		\$413.28
	24.01	Change Order 4 - Additional Grass, Seed, Fertilizer, Mulch Block 1		14954	SF	\$0.60	FY2021 - Q2	\$8,972.40	14954	SF	\$0.60	\$8,972.40	\$8,972.40			\$8,972.40		\$0.00
		Block 2																
NA	17.04	4-foot Strip of Concrete/Asphalt removed from back of Sidewalk and Replaced with 4-inches Topsoil/Seed/Straw Mat (inc. 2 watering trips) as per plans	\$13,859.96	1	LS	\$3,688.56	FY2021 - Q2	\$3,688.56	1962	SF	\$1.88	\$3,688.56	\$3,688.56			\$3,688.56		\$0.00
	24.02	Change Order 4 - Additional Grass, Seed, Fertilizer, Mulch Block 2		177	SF	\$0.60	FY2021 - Q2	\$106.20	177	SF	\$0.60	\$106.20	\$106.20			\$106.20		\$0.00
NA	NA	Infrastructure (Utility Pole) Stabilization along Okemos Road to allow for Demolition																
NA	NA	Block 1	\$0.00	1	LS	\$8,586.00	FY2021 - Q1	\$8,586.00	0	LS	\$8,586.00	\$0.00			\$0.00			\$0.00
		2138 Hamilton Rd.-Restaurant Floor 1/Apartments Floor 2																
NA	06.00	Sidewalk Removal and Replacement																
NA	06.01	Block 1	\$9,739.80	900	SF	\$7.90	FY2021 - Q2	\$7,110.00	243	SF	\$7.90	\$1,919.70	\$1,919.70			\$1,919.70		\$5,190.30
NA	06.02	Block 2	\$12,986.40	1200	SF	\$7.90	FY2021 - Q2	\$9,480.00	77	SF	\$7.90	\$608.30	\$608.30			\$608.30		\$8,871.70
		Project Management, Oversight and Reporting																
9A-5	NA	Project Management and Reporting during Demolition Activities	\$0.00	1	T&M NTE	\$3,089.10	FY2021 - Q2	\$3,089.10	7.75	HR	\$285.00	\$2,208.75		\$2,208.75	\$2,208.75			\$25.35
9A-5	NA	Project Management and Reporting during Demolition Activities-Change Order 4 - Additional Grass, Seed, Fertilizer, Mulch Block 1	\$0.00	3.25	HR	\$285.00	FY2021 - Q2	\$926.25	3.25	HR	\$285.00	\$926.25		\$926.25	\$926.25			\$0.00
9A-5	NA	Project Management and Reporting during Demolition Activities-Change Order 4 - Additional Grass, Seed, Fertilizer, Mulch Block 2	\$0.00	1	HR	\$285.00	FY2021 - Q2	\$285.00	1	HR	\$285.00	\$285.00		\$285.00	\$285.00			\$0.00
		Demolition Activities Subtotal	\$65,717.04					\$44,375.79					\$16,907.96	\$3,420.00	\$20,327.96			\$14,606.83
		Eligible Activities Estimated Total	\$65,717.04					\$44,375.79					\$16,907.96	\$3,420.00	\$20,327.96			\$14,606.83
		Contingency (10%)	\$ 6,571.70	10.00%			FY2021 - Q2	\$ 4,437.58				\$ -	\$ -	\$ -	\$ -			\$ 4,437.58
		Subtotal	\$ 72,288.75					\$ 48,813.37				\$ 16,907.96	\$ 3,420.00	\$ 20,327.96				\$ 19,044.41
		General Requirements, General Conditions & Fees (10%)	\$ 7,228.87					\$ -				\$ -	\$ -	\$ -	\$ -			\$ -
		Township: Grant / Loan Administration (3%)	\$ -	3.00%			FY2021 - Q2	\$ 1,464.40				\$ -	\$ -	\$ -	\$ -			\$ 1,464.40
		Subtotal	\$ 79,517.62					\$ 50,277.77				\$ 16,907.96	\$ 3,420.00	\$ 20,327.96				\$ 20,508.81
		Project Management (7.5%)	\$ 5,963.82					\$ -				\$ -	\$ -	\$ -	\$ -			\$ -
		Township: Grant / Loan Third-Party Environmental Oversight Contractor, if needed (3%)	\$ -	3.00%			FY2021 - Q2	\$ 1,464.40				\$ -	\$ -	\$ -	\$ -			\$ 1,464.40
		ESTIMATED GRAND TOTAL	\$85,481.44					\$51,742.17				\$16,907.96	\$3,420.00	\$20,327.96				\$21,973.21
		NOTES: NA = Not Applicable																

CONTINUATION SHEET

Application and Certification for Payment, containing Contractor's signed certification is attached. In tabulations, amounts are stated to the nearest dollar. Use Column I on Contracts where variable retainage for line items may apply.

[Handwritten Signature]
Advanced Redevelopment Solutions

APPLICATION NUMBER: 3
APPLICATION DATE: 6/8/2021
PERIOD TO: 6/15/2021

Invoice #: 42005-03

Contract: Village of Okemos Block 1 & 2 Demos

A Item No.	B Description of Work	C Scheduled Value	D Work Completed		F Materials presently Stored	G Total Completed & Stored to date		H Balance to Finish	I 10% Retainage
			From Previous Application	This Period			%		
01.00	1-Building demolition (above grade)	0.00	0.00	0.00	0.00	0.00	0.00%	0.00	0.00
01.01	1A-Block 1 (2 buildings and universal waste)	38,398.00	38,398.00	0.00	0.00	38,398.00	100.00%	0.00	0.00
01.02	1B-Block 2 (4 buildings and universal waste)	47,770.00	47,770.00	0.00	0.00	47,770.00	100.00%	0.00	0.00
02.00	2-Buildng demolition (below grade)	0.00	0.00	0.00	0.00	0.00	0.00%	0.00	0.00
02.01	2A-Block 1 (1 basement and 1 slab on-grade)	15,383.00	15,383.00	0.00	0.00	15,383.00	100.00%	0.00	0.00
02.02	2B-Block 2 (4 basements)	28,264.00	28,264.00	0.00	0.00	28,264.00	100.00%	0.00	0.00
04.00	4-Engineered class II sand backfill & compaction	0.00	0.00	0.00	0.00	0.00	0.00%	0.00	0.00
04.01	4A-1-Block 1 - 2138 Hamilton Road (Tuba)	11,373.80	10,163.89	0.00	0.00	10,163.89	89.36%	1,209.91	0.00
04.02	4A-2-Block 1 - 4695 Okemos Road (pharmacy)	1,620.23	1,007.66	0.00	0.00	1,007.66	62.19%	612.57	0.00
04.03	4B-1-Block 2 - 2143 Hamilton Road (Ace)	17,168.00	11,238.39	0.00	0.00	11,238.39	65.46%	5,929.61	0.00
04.04	4B-2-Block 2 - 2137 Hamilton Road (Bottoms-Up)	6,234.13	4,687.94	0.00	0.00	4,687.94	75.20%	1,546.19	0.00
04.05	4B-3-Block 2 - 4661 Okemos Road (retail)	6,352.16	5,865.99	0.00	0.00	5,865.99	92.35%	486.17	0.00
04.06	4B-4-Block 2 - 4675 Okemos Road (MARC)	20,365.54	20,365.54	0.00	0.00	20,365.54	100.00%	0.00	0.00
04.07	4B-5-Block 2 - garage and shed	0.00	0.00	0.00	0.00	0.00	0.00%	0.00	0.00
04.08	4B-6-Block 2 - 4675 Okemos Rd (MARC) add cIII sand backfill	587.15	587.15	0.00	0.00	587.15	100.00%	0.00	0.00
05.00	5-1"-2" stone placed and rolled (4")	0.00	0.00	0.00	0.00	0.00	0.00%	0.00	0.00
05.01	5A-Block 1	4,034.10	3,319.36	0.00	0.00	3,319.36	82.28%	714.74	0.00
05.02	5B-Block 2	12,078.57	11,019.74	0.00	0.00	11,019.74	91.23%	1,058.83	0.00
06.00	6-Sidewalk replacement	0.00	0.00	0.00	0.00	0.00	0.00%	0.00	0.00
06.01	6A-Block 1	7,110.00	0.00	1,919.70	0.00	1,919.70	27.00%	5,190.30	0.00
06.02	6B-Block 2	9,480.00	0.00	608.30	0.00	608.30	6.42%	8,871.70	0.00
07.01	7-Health and safety plan(s) - building demolition	1,050.00	1,050.00	0.00	0.00	1,050.00	100.00%	0.00	0.00
08.00	8-asbestos abatement	0.00	0.00	0.00	0.00	0.00	0.00%	0.00	0.00
08.01	8A-Block 1	10,844.00	6,851.00	0.00	0.00	6,851.00	63.18%	3,993.00	0.00
08.02	8B-Block 2	19,030.00	19,030.00	0.00	0.00	19,030.00	100.00%	0.00	0.00
09.01	9-Universal waste-package, trans and disposal, Blocks 1&2	1,000.00	1,000.00	0.00	0.00	1,000.00	100.00%	0.00	0.00
10.01	10-Health and safety plan(s) - asb abat & univ waste package	900.00	900.00	0.00	0.00	900.00	100.00%	0.00	0.00
11.00	11-SESC permit and temporary erosion control	0.00	0.00	0.00	0.00	0.00	0.00%	0.00	0.00
11.01	11A-Block 1	1,197.00	1,197.00	0.00	0.00	1,197.00	100.00%	0.00	0.00
11.02	11B-Block 2	1,197.00	1,197.00	0.00	0.00	1,197.00	100.00%	0.00	0.00
12.00	12-Materials management (impacted materials/soil)	0.00	0.00	0.00	0.00	0.00	0.00%	0.00	0.00
12.01	12A-Excavation	750.00	0.00	0.00	0.00	0.00	0.00%	750.00	0.00
12.02	12B-Trucking	2,650.00	0.00	0.00	0.00	0.00	0.00%	2,650.00	0.00
12.03	12C-Disposal	5,000.00	0.00	0.00	0.00	0.00	0.00%	5,000.00	0.00
13.01	13-Engineered backfill & compact - class II sand & placed	3,750.00	0.00	0.00	0.00	0.00	0.00%	3,750.00	0.00

CONTINUATION SHEET

APPROVED DATE: 06/12/2021

Application and Certification for Payment, containing Contractor's signed certification is attached. In tabulations, amounts are stated to the nearest dollar.



APPLICATION NUMBER: 3

APPLICATION DATE: 6/8/2021

PERIOD TO: 6/15/2021

Use Column I on Contracts where variable retainage for line items may apply.

Advanced Redevelopment Solutions

Invoice #: 42005-03

Contract: Village of Okemos Block 1 & 2 Demos

A Item No.	B Description of Work	C Scheduled Value	D Work Completed		F Materials presently Stored	G Total Completed & Stored to date		H Balance to Finish	I 10% Retainage
			From Previous Application	This Period		%	%		
14.01	14-Special provision, temp ped type II baricade/traffic	2,787.00	2,787.00	0.00	0.00	2,787.00	100%	0.00	0.00
15.01	15-2143 Hamilton Road (Ace) potable well rem/abandon	1,000.00	1,000.00	0.00	0.00	1,000.00	100%	0.00	0.00
16.00	16-Initial mobilization/de-mobilization	0.00	0.00	0.00	0.00	0.00	0%	0.00	0.00
16.01	16A-Demolition	7,917.00	7,917.00	0.00	0.00	7,917.00	100%	0.00	0.00
16.02	16B-Asbestos abatement	700.00	700.00	0.00	0.00	700.00	100%	0.00	0.00
17.00	17-Site demolition	0.00	0.00	0.00	0.00	0.00	0%	0.00	0.00
17.01	17A-1-Block 1 - site features cut flush to grade & remove	668.00	668.00	0.00	0.00	668.00	100%	0.00	0.00
17.02	17A-2-Block 1 - 4ft strip of concrete/asphalt rem/rep	2,026.08	0.00	1,612.80	0.00	1,612.80	80%	413.28	0.00
17.03	17B-1-Block 2 - site features cut flush to grade & remove	668.00	668.00	0.00	0.00	668.00	100%	0.00	0.00
17.04	17B-2-Block 1 - 4ft strip of concrete/asphalt rem/rep	3,688.56	0.00	3,688.56	0.00	3,688.56	100%	0.00	0.00
18.01	18-4675 Okemos Rd (MARC) potable well rem/abandon	1,000.00	1,000.00	0.00	0.00	1,000.00	100%	0.00	0.00
20.00	20- Change Orders	0.00	0.00	0.00	0.00	0.00	0%	0.00	0.00
21.00	21-Change Order 1 (CO 1)	0.00	0.00	0.00	0.00	0.00	0%	0.00	0.00
21.01	CO 1-1A-Building demo (above grade) 2138 Hamilton Rd	6,596.08	6,596.08	0.00	0.00	6,596.08	100%	0.00	0.00
21.02	CO 1-2A-Building demo (below grade) 2138 Hamilton Rd	6,062.85	6,062.85	0.00	0.00	6,062.85	100%	0.00	0.00
22.00	22-Change Order 2 (CO 2)	0.00	0.00	0.00	0.00	0.00	0%	0.00	0.00
22.01	CO 2-17A-Block 1 (repair storm) 4695 Okemos Rd	750.00	750.00	0.00	0.00	750.00	100%	0.00	0.00
22.02	CO 2-2B-Block 2 (below grade) 2137 Hamilton Rd	950.00	950.00	0.00	0.00	950.00	100%	0.00	0.00
23.00	23-Change Order 3 (CO 3)	0.00	0.00	0.00	0.00	0.00	0%	0.00	0.00
23.01	CO 3-4B-4-Undercut & eng cII sand Block 2 - 4675 Okemos Rd	745.20	745.20	0.00	0.00	745.20	100%	0.00	0.00
24.00	24-Change Order 4 (CO 4)	0.00	0.00	0.00	0.00	0.00	0%	0.00	0.00
24.01	CO 4-4a-Additional grass, seed, fert, mulch Block 1 17A-3	8,972.40	0.00	8,972.40	0.00	8,972.40	100%	0.00	0.00
24.02	CO 4-4b-Additional grass, seed, fert, mulch Block 2 17B-3	106.20	0.00	106.20	0.00	106.20	100%	0.00	0.00
TOTALS		318,224.05	259,139.79	16,907.96	0.00	276,047.75	86.75%	42,176.30	0.00

APPLICATION AND CERTIFICATE FOR PAYMENT

Invoice #: 42005-03

To Owner: Village of Okemos, LLC
2410 Woodlake Drive
Okemos, MI 48864

Project: 42005- Village of Okemos Block 1 & 2
Demos

Application No.: 3

Distribution to:
 Owner
 Engineer
 Contractor

Period To: 6/15/2021

From Contractor: E. T. MacKenzie Company
4248 W Saginaw Hwy
Grand Ledge, MI 48837

Engineer:

Project No:

Contract For:

Contract Date:

CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for payment, as shown below, in connection with the Contract. Continuation Sheet is attached.

1. Original Contract Sum	\$293,454.17
2. Net Change By Change Order	\$24,769.88
3. Contract Sum To Date	\$318,224.05
4. Total Completed and Stored To Date	\$276,047.75
5. Retainage :	
a. 0.00% of Completed Work	\$0.00
b. 0.00% of Stored Material	\$0.00
Total Retainage	\$0.00
6. Total Earned Less Retainage	\$276,047.75
7. Less Previous Certificates For Payments	\$259,139.79
8. Current Payment Due	\$16,907.96
9. Balance To Finish, Plus Retainage	\$42,176.30

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information, and belief, the work covered by this Application for Payment has been completed in accordance with the Contract Documents. That all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

CONTRACTOR: E. T. MacKenzie Company

By: Phillips C. Emmons Date: 6-9-2021
Phillips C. Emmons

State of: Michigan County of: Ingham, Acting in Eaton
Subscribed and sworn to before me this 8 day of June 2021
Notary Public: Dottie Peasley
My Commission expires: 12/06/2021

Dottie Peasley

DOTTIE PEASLEY
NOTARY PUBLIC - STATE OF MICHIGAN
COUNTY OF INGHAM
My Commission Expires December 6, 2021
Acting in the County of Eaton

ENGINEER'S CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising the above application, the Engineer certifies to the Owner that to the best of the Engineer's knowledge, information, and belief, the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED \$ 16,907.96

(Attach explanation if amount certified differs from the amount applied. Initial all figures on this Application and on the Continuation Sheet that are changed to conform with the amount certified.)

Engineer: Advanced Redevelopment Solutions
By: [Signature] Date: 06-12-2021

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment, and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

CHANGE ORDER SUMMARY	Additions	Deductions
Total changes approved in previous months by Owner	\$15,691.28	\$0.00
Total Approved this Month	\$9,078.60	\$0.00
TOTALS	\$24,769.88	\$0.00
Net Changes By Change Order	\$24,769.88	

06.12.2021

Invoice No. 1407-M ADVANCED REDEVELOPMENT SOLUTIONS

Professional Services Period: March 14, 2021 thru June 12, 2021

Agreements: Engagement Letter dated December 18, 2020 with effective date March 21, 2018 and Addenda #01 with effective date December 18, 2020

To
Mr. Patrick N. Smith
Village of Okemos, LLC
2410 Woodlake Drive
Suite 440
Okemos, MI 48864

Project No.
180003

Project Name
Mixed-use Redevelopment of
the Okemos Village - Blocks 1
and 2

Property
2 Blocks West of Okemos Rd,
South of Methodist St, East of
Ardmore Ave and North of
Clinton St located in Okemos,
Meridian Twp., Ingham
County, Michigan

Task #	Task Name	Cost Type	# Hours / # Units	Hourly Rate	Unit Price	Amount
Site Construction Services						
Task 9	Project Management - Site Construction					
Task 9A	Pad Ready Brownfield Predevelopment Services					
Task 9A-5	Project Management and Reporting during Demolition Activities-Meridian Township Redevelopment Fund	T&M NTE	7.75	\$285.00	NA	\$2,208.75
	Project Management and Reporting during Demolition Activities-Meridian Township Redevelopment Fund-Change Order 4 - Additional Grass, Seed, Fertilizer, Mulch Block 1&2	T&M NTE	4.25	\$285.00	NA	\$1,211.25
Subtotal						\$3,420.00
<i>Retainer(s) Applied (No retainers to apply)</i>						<i>\$0.00</i>
Total Due						\$3,420.00

Notes: T&M NTE = Time & Materials Not To Exceed

Due upon receipt

LS = Lump Sum

Thank you for your business!

NA = Not Applicable

TBD = To Be Determined

ADVANCED REDEVELOPMENT SOLUTIONS

Tel. 517.648.2434
Email. ephelzer@msn.com

Please remit payment to:
Advanced Redevelopment Solutions
PO Box 204
Eagle, MI 48822



File No. _____

PARTIAL CONDITIONAL WAIVER

I/we have a contract with _____ Village of Okemos, LLC _____ to
(other contracting party)

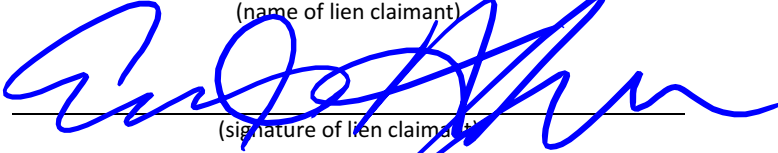
provide Incentive, Redev Ready Site Con & Site Construct Services for the improvement to the property
described as: _____ Blight Elimination & Pad Ready Work _____

and hereby waive my/our construction lien to amount of \$ _____ 3,420.00 _____, for labor/materials
provided through June 12, 2021(Inv. #1407-M) .
(date)

This waiver, together with all previous waivers, if any, DOES ~~DOES NOT~~ cover all amounts due to me/us for
(circle one)
contract improvements provided through the shown above.

This waiver is conditional on actual payment of the amount shown above.

Signed on: 06-12-2021
(date)

Advanced Redevelopment Solutions
(name of lien claimant)

(signature of lien claimant)

Address: _____ PO Box 204 _____
Eagle, MI 48822 _____

Telephone: _____ 517-648-2434 _____

DO NOT SIGN BLANK OR INCOMPLETE FORMS

RETAIN A COPY



Project Time Log

Employee: John R. Peckham

Project Name: Village of Okemos – Phase 1 Project Number: 180003

Project Location: Block 1-2138 Hamilton Rd (Tuba), 4695 Okemos Rd (Rite-Aid); Block 2-2137 Hamilton Rd (Bottoms-up), 2143 Hamilton Rd (Ace), 4661 Okemos Rd (Retail), 4675 Okemos Rd (MARC/Bank), Okemos MI Task / Number: Project Management and Reporting during Demolition Activities / 9A-5 (Meridian Twp Redevelopment Fund Activity - Sidewalk Repair, Restoration & Greenstrip Coordination)

Week ending: 5/8/2020

Day	Date	Regular Hours	Overtime	Total
Sunday	5/2/2021			
Monday	5/3/2021			
Tuesday	5/4/2021	3.75		3.75
Wednesday	5/5/2021			
Thursday	5/6/2021			
Friday	5/7/2021			
Saturday	5/8/2021			
Total Hours		3.75		3.75

John R. Peckham 5/8/2021

Employee signature Date

 5/8/2021

Manager signature Date



Project Time Log

Employee: John R. Peckham

Project Name: Village of Okemos – Phase 1 Project Number: 180003

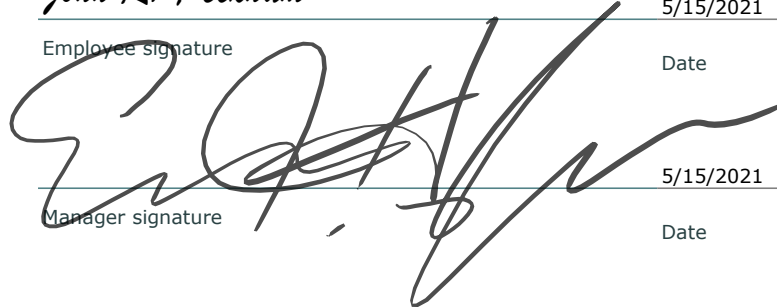
Project Location: Block 1-2138 Hamilton Rd (Tuba), 4695 Okemos Rd (Rite-Aid); Block 2-2137 Hamilton Rd (Bottoms-up), 2143 Hamilton Rd (Ace), 4661 Okemos Rd (Retail), 4675 Okemos Rd (MARC/Bank), Okemos MI Task / Number: Project Management and Reporting during Demolition Activities / 9A-5 (Meridian Twp Redevelopment Fund Activity - Sidewalk Repair, Restoration & Greenstrip Coordination)

Week ending: 5/15/2020

Day	Date	Regular Hours	Overtime	Total
Sunday	5/9/2021			
Monday	5/10/2021	4.25		4.25
Tuesday	5/11/2021	1.75		1.75
Wednesday	5/12/2021			
Thursday	5/13/2021			
Friday	5/14/2021			
Saturday	5/15/2021			
Total Hours		6.00		6.00

John R. Peckham 5/15/2021

Employee signature Date



Manager signature 5/15/2021

Date



Project Time Log

Employee: John R. Peckham

Project Name: Village of Okemos – Phase 1 Project Number: 180003

Project Location: Block 1-2138 Hamilton Rd (Tuba), 4695 Okemos Rd (Rite-Aid); Block 2-2137 Hamilton Rd (Bottoms-up), 2143 Hamilton Rd (Ace), 4661 Okemos Rd (Retail), 4675 Okemos Rd (MARC/Bank), Okemos MI Task / Number: Project Management and Reporting during Demolition Activities / 9A-5
(Meridian Twp Redevelopment Fund Activity - Sidewalk Repair, Restoration & Greenstrip Coordination)

Week ending: 5/29/2020

Day	Date	Regular Hours	Overtime	Total
Sunday	5/23/2021			
Monday	5/24/2021			
Tuesday	5/25/2021			
Wednesday	5/26/2021	1.50		1.50
Thursday	5/27/2021	0.75		0.75
Friday	5/28/2021			
Saturday	5/29/2021			
Total Hours		2.25		2.25

John R. Peckham

5/29/2021

Employee signature

Date

Manager signature

5/29/2021

Date

From: [Linn Driver](#)
To: [Amber Clark](#)
Subject: Village of Okemos
Date: Tuesday, July 27, 2021 12:57:03 PM

Hello Amber:

Please be advised that MacKenzie received a check from Village of Okemos, LLC on July 16, 2021 in the amount of \$16,907.96.

Thank you,

Linn B. Driver
The MacKenzie Companies
4248 W. Saginaw Hwy.
Grand Ledge, Mi. 48837

File No. _____

PARTIAL UNCONDITIONAL WAIVER

I/we have a contract with Village of Okemos, LLC to
(other contracting party)
provide Site Work for the improvement to the property
described as: Pay App #3
and hereby waive my/our construction lien to amount of \$ 16,907.96, for labor/materials
provided through 06/30/2021
(date)

This waiver, together with all previous waivers, if any, DOES / ~~DOES NOT~~ cover all amounts due to me/us for
(circle one)
contract improvements provided through the shown above.

Signed on: July 19, 2021
(date)

ET MacKenzie Company
(name of lien claimant)

(signature of lien claimant)

Address: 4248 W. Saginaw Hwy.
Grand Ledge MI 48837
Telephone: 517-627-8408

DO NOT SIGN BLANK OR INCOMPLETE FORMS

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File No. _____

PARTIAL UNCONDITIONAL WAIVER

I/we have a contract with Village of Okemos, LLC to
(other contracting party)

provide Project Management Services for the improvement to the property

described as: Invoice 1404-M & 1407-M

and hereby waive my/our construction lien to amount of \$ 4,275.00 for labor/materials

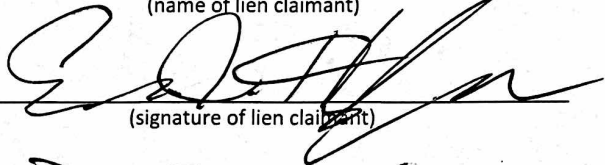
provided through 06/30/2021
(date)

This waiver, together with all previous waivers, if any, DOES / DOES NOT cover all amounts due to me/us for
(circle one)

contract improvements provided through the shown above.

Signed on: 7/25/2021
(date)

Advanced Redevelopment Solutions
(name of lien claimant)


(signature of lien claimant)

Address: P.O. Box 204
EAGLE MI 48822

Telephone: 517-648-2434

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