

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 December 2, 2021
 - B. Financial Report
 - C. Development Projects
 6. PUBLIC REMARKS
 7. OLD BUSINESS
 - A. Meridian Township 2022 Goals & Economic Development Goals
 - B. MABA Board Joint Meeting February 2022
 8. NEW BUSINESS
 - A. Village of Okemos, LLC Redevelopment Fund Request No. 2
 - B. 2022 EDC Goals
 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. March 3, 2022, 7:30am
 14. ADJOURNMENT
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