## **AGENDA**



CHARTER TOWNSHIP OF MERIDIAN Economic Development Corporation February 3, 2022 7:30 am 5151 Marsh Road, Town Hall Room

- 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

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