AGENDA



CHARTER TOWNSHIP OF MERIDIAN Downtown Development Authority

January 3, 2022 7:30AM Municipal Building 5151 Marsh Road, Okemos



- 1. CALL MEETING TO ORDER
- 2. ROLL CALL
- 3. MISSION: The Meridian Township DDA mission is to beautify and revitalize downtown Okemos as a very desirable place to shop, live, and do business. It is a commitment to promoting an improved quality of life by creating a friendly, walkable community embracing the natural aesthetics of the river and parks.
- 4. APPROVAL OF AGENDA
- 5. APPROVAL OF MINUTES DECEMBER 6, 2021
- 6. PUBLIC REMARKS
- 7. FINANCIAL REPORT
 - A. Monthly Financials
- 8. AUTHORIZATION OF PAYMENTS
 - A. Consumers Energy Bill December 2021
- 9. OLD BUSINESS
 - A. Meridian Township 2022 Goals & Economic Development Goals
- 10. NEW BUSINESS
 - A. Annual Officer Election
 - B. Match on Main Business Grant Selection Criteria
 - C. 2022 DDA Goals

11. REPORTS

- A. Township Board
- B. Township Manager
- C. Planning Commission
- D. Chair
- E. Staff
- 12. OPEN DISCUSSION/BOARD COMMENTS
- 13. PUBLIC REMARKS
- 14. NEXT MEETING DATE
 - A. February 7, 2022, 7:30am Town Hall Room, 5151 Marsh Road, Okemos
- 15. 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

Providing a safe and welcoming, sustainable, prime community.

