



AGENDA
CHARTER TOWNSHIP OF
MERIDIAN Economic
Development Corporation
February 15, 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
8. NEW BUSINESS
 - A. Village of Okemos, LLC Redevelopment Fund Request No. 2
9. OPEN DISCUSSION/BOARD COMMENTS
10. PUBLIC REMARKS
11. NEXT MEETING DATE
 - A. March 3, 2022, 7:30am
12. ADJOURNMENT