



AGENDA
CHARTER TOWNSHIP OF MERIDIAN
Downtown Development Authority
Special Meeting
November 7, 2022 7:30AM
Nelson Room Public Safety 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 and 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 – JULY 11, 2022
6. PUBLIC REMARKS
7. COMMUNICATIONS
 - A. Resignation Letter J. Raynak
8. FINANCIAL REPORT
 - A. Monthly Financial (June-Sept)
 - B. Development Project List
9. AUTHORIZATION OF PAYMENTS
 - A. Consumers Energy Bill August 2022
 - B. Consumers Energy Bill September 2022
 - C. Consumers Energy Bill October 2022
 - D. Consumers Energy Bill November 2022
10. OLD BUSINESS
 - A. Village of Okemos- Development/Rap Grant Update
 - B. DDA Member Attendance
11. NEW BUSINESS
 - A. RRC Site Selection – 4708 Okemos Road
 - B. 2023 DDA Meeting Start Times Discussion
 - C. 2023 DDA Calendar Meeting dates
12. REPORTS
 - A. Township Board
 - B. Township Manager

Individuals with disabilities requiring auxiliary aids or services should contact the Meridian Township Board by contacting: Township Marsh Road, Okemos, MI 48864 or 517.853.4258 - Ten Day Notice is Required. Meeting Location: 5151 Marsh Road, Okemos, MI 48864 Township Hall



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- C. Planning Commission
 - D. Chair
 - E. Staff
13. OPEN DISCUSSION/BOARD COMMENTS
14. PUBLIC REMARKS
15. NEXT MEETING DATE
- A. December 5, 2022, 7:30am – Town Hall Room, 5151 Marsh Road, Okemos
16. 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.
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Providing a safe and welcoming, sustainable, prime community.