



**AGENDA**  
CHARTER TOWNSHIP OF MERIDIAN  
Downtown Development Authority  
February 6, 2023 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 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 – November 7, 2022
6. PUBLIC REMARKS
7. FINANCIAL REPORT
  - A. December Monthly Financials
8. AUTHORIZATION OF PAYMENTS
  - A. Consumers Energy Bill December 2022
  - B. Consumers Energy Bill January 2023
9. OLD BUSINESS
  - A. Meridian Township 2023 Goals & Economic Development Goals
10. NEW BUSINESS
  - A. Annual Officer Election
  - B. Match on Main Business Grant Update
  - C. Village of Okemos FAQ
  - D. Masterplan Comments
11. REPORTS
  - A. Township Board
  - B. Township Manager
  - C. Planning Commission
  - D. Chair
  - E. Staff
12. OPEN DISCUSSION/BOARD COMMENTS

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.





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13. PUBLIC REMARKS

14. NEXT MEETING DATE

A. March 6, 2023, 7:30am – Town Hall Room, 5151 Marsh Road, Okemos

15. ADJOURNMENT

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