



AGENDA
CHARTER TOWNSHIP OF MERIDIAN
Downtown Development Authority
April 3, 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. Monthly Financials December 2022 – February 2023
8. AUTHORIZATION OF PAYMENTS
 - A. Consumers Energy Bill December 2022-March 2023
9. NEW BUSINESS
 - A. Annual Officer Election
 - B. 2022 Annual DDA Report
 - C. DDA Member Attendance Issue
10. REPORTS
 - A. Township Board
 - B. Township Manager
 - C. Planning Commission
 - D. Chair
 - E. Staff
11. OPEN DISCUSSION/BOARD COMMENTS
12. PUBLIC REMARKS
13. NEXT MEETING DATE
 - A. May 1, 2023, 7:30am – Central Fire Station 5000 Okemos Road, Okemos MI Community Room - **Parking lot is on Central Park Drive!**

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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14. ADJOURNMENT

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