## **AGENDA**



## CHARTER TOWNSHIP OF MERIDIAN Downtown Development Authority

June 6, 2022 7:30AM Central Fire Station 5000 Okemos Road, Okemos 48864



- 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 MAY 2, 2022
- 6. PUBLIC REMARKS
- 7. FINANCIAL REPORT
  - A. Monthly Financials
- 8. AUTHORIZATION OF PAYMENTS
  - A. Consumers Energy Bill JUNE 2023
- 9. OLD BUSINESS
- 10. NEW BUSINESS
  - A. DDA Authorized Signors
  - B. DDA Budget 2023-2024
  - C. DDA Façade Improvement and Grant Program
- 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. July 11, 2022, 7:30am Central Fire Station 5000 Okemos Rd, 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

