AGENDA



CHARTER TOWNSHIP OF MERIDIAN Downtown Development Authority

February 5, 2024 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 DECEMBER 2024
- 6. COMMUNICATIONS
 - A. GENE TURNWALL
 - B. PEGGY BIONDI-TOBE
- 7. PUBLIC REMARKS
- 8. FINANCIAL REPORT
 - A. Monthly Financial Report December
- 9. AUTHORIZATION OF PAYMENTS
 - A. Consumers Energy Bill December 2023
- 10. OLD BUSINESS
 - A. Village of Okemos- Development Project Update Discussion
- 11. NEW BUSINESS
 - A. 2024 Goals Action Plan
- 12. REPORTS
 - A. Township Board
 - B. Township Manager
 - C. Planning Commission
 - D. Chair
 - E. Staff
 - -Development Project List

13. 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

 $Providing \ a \ safe \ and \ welcoming, sustainable, prime \ community.$



AGENDA



CHARTER TOWNSHIP OF MERIDIAN Downtown Development Authority

January 8, 2024 7:30AM Municipal Building 5151 Marsh Road, Okemos



- 14. PUBLIC REMARKS
- 15. NEXT MEETING DATE
 - A. March 4, 2024 7:30am Town Hall Room, 5151 Marsh Road, Okemos
- 16. ADJOURNMENT

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