## **AGENDA**



## CHARTER TOWNSHIP OF MERIDIAN Downtown Development Authority Special Meeting

April 1, 2024 7:30AM 5151 Marsh Road, Okemos MI Meridian Township Hall Town Hall Room



- 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 March 4, 2024
- 6. PUBLIC REMARKS
- 7. AUTHORIZATION OF PAYMENTS
  - A. Consumers Energy Bill April 2024
- 8. OLD BUSINESS
  - A. Update: Village of Okemos Redevelopment Project
  - B. DDA FAQ's
- 9. NEW BUSINESS
  - A. Evergreen Veterinarian Clinic Façade Improvement Reimbursement Request and Development Agreement

## 10. REPORTS

- A. Township Board
- B. Planning Commission
- C. Chair
- D. Staff
- 11. OPEN DISCUSSION/BOARD COMMENTS
- 12. PUBLIC REMARKS
- 13. NEXT MEETING DATE
  - A. Monday May 6th 2024, Townhall Room
- 14. 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

Providing a safe and welcoming, sustainable, prime community.

