#### **AGENDA**



# CHARTER TOWNSHIP OF MERIDIAN Downtown Development Authority

November 4, 2024 7:30AM Central Fire Station 5000 Okemos Road, Okemos MI 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. PRESENTATION: RICHARD ENTY Economic Development Director with LEAP
- 5. APPROVAL OF AGENDA
- 6. APPROVAL OF MINUTES SEPTEMBER 9, 2024
- 7. PUBLIC REMARKS
- 8. FINANCIAL REPORT
  - A. August Monthly Financials
- 9. AUTHORIZATION OF PAYMENTS
  - A. Consumers Energy Bill October 2024
- 10. NEW BUSINESS
  - A. 2025 DDA Calendar Meeting dates
- 11. OLD BUSINESS
  - A. Evergreen Veterinary Clinic FIP Grant Reimbursement Request
  - B. Annual DDA Training Discussion
- 12. REPORTS
  - A. Clock Installation Update for Requested use of DDA Electrical at 2160 Hamilton road
  - B. Development Project Updates
- 13. OPEN DISCUSSION/BOARD COMMENTS
- 14. PUBLIC REMARKS
- 15. NEXT MEETING DATE
  - A. December 2, 2024, 7:30am Town Hall Room, 5151 Marsh Road, Okemos
- 16. ADJOURNMENT

Individuals with disabilities requiring auxiliary aids or services should contact the Meridian Township Board by contacting: Interim Township Manager Tim Schmitt, 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.





Charter Township of Meridian Downtown Development Authority (DDA) Township Municipal Building, 5151 Marsh Road, Okemos, MI 48864 Monday, September 9, 2024 – Minutes

**Members** 

**Present:** Supervisor Hendrickson, Bill Cawood, Renee Korrey, Angela Wright, Tom Stanko, and Don Romain

**Members** 

**Absent:** Peter Campbell and Ron Sdao

Staff

**Present:** Neighborhoods & Economic Development Director Amber Clark, Township Treasurer Phil

Deschaine and Executive Assistant Michelle Prinz

Others

**Present:** None

## 1. <u>CALL MEETING TO ORDER</u>

Chair Stanko called the meeting to order and read the mission statement at 7:30 am.

## 2. <u>APPROVAL OF THE AGENDA</u>

MOTION BY MEMBER KORREY TO APPROVE THE AGENDA. SUPPORTED BY MEMBER ROMAIN. MOTION APPROVED 6-0.

### 3. APPROVAL MEETING MINUTES OF AUGUST 5, 2024

Discussion that members present and absent need to be added to the minutes.

MOTION BY SUPERVISOR HENDRICKSON TO APPROVE THE AMENDED MINUTES. SUPPORTED BY MEMBER WRIGHT. MOTION APPROVED 6-0.

### 4. PUBLIC REMARKS

None.

## 5. <u>FINANCIAL REPORT</u>

### A. Monthly Financial Report

Director Clark shared the Independent Bank July finances statement. The finances were placed on file.

### 6. <u>AUTHORIZATION OF PAYMENTS</u>

A. Consumers Energy Bill September 2024

# MOTION BY MEMBER CAWOOD TO APPROVE THE PAYMENT OF \$100.93 FOR THE SEPTEMBER 2024 CONSUMERS ENERGY BILL. SUPPORTED BY MEMBER KORREY. MOTION APPROVED 6-0.

### 7. <u>OLD BUSINESS</u>

## A. DDA Logo

Director Clark shared four draft logos that were created by Allegra Printing. She stated the Communications Department liked designs C & D the best. There was discussion amongst the DDA that they preferred designs A & B with the following updates: change the tree to match the deciduous tree in the township logo, make the bridge the green color that it is, no legs on the bridge, change the sun to be more round like the one in design C, and match text to the township logo text.

## B. Authorized Signers Independent Bank Account

Director Clark reported that the former Manager needs to be updated with the Interim Township Manager on the account.

MOTION BY MEMBER ROMAIN TO APPROVE AND ADOPT THE RESOLUTION OF THE CHARTER TOWNSHIP OF MERIDIAN TO OPEN/CHANGE SIGNATORIES ON THE DDA ACCOUNT. SUPPORTED BY MEMBER KORREY. MOTION APPROVED 6-0.

## C. Review of Annual DDA Training

Discussion was had around the reading assignments that were given out last meeting as part of an annual training requirement for maintaining our Redevelopment Ready Communities' active status with the Michigan Economic Development Corporation. The DDA discussed an article entitled Affordable Housing How Small is Too Small. Director Clark mentioned that the township added an ordinance for accessory dwelling units this year. There was a request to bring back to the DDA the percentage of owned housing versus rental housing in the township.

## 8. <u>NEW BUSINESS</u>

None.

# 9. <u>REPORTS</u>

## A. Development Project Updates

The projects were reviewed.

# 10. OPEN DISCUSSION/BOARD COMMENTS

Director Clark stated she is working with Mr. Turnwald on the DDA clock installation and streetlight removal. Supervisor Hendrickson mentioned that code enforcement is working with the owners of the old hydroponics building to remove the awnings on the building. Treasurer Deschaine announced that the County Treasurer has an interest in doing affordable housing in the township.

## 11. PUBLIC REMARKS

None.

# 12. <u>NEXT MEETING DATE</u>

a. October 7, 2024, 7:30am-Township Municipal Building, Town Hall Room, 5151 Marsh Road.

# 13. <u>ADJOURNMENT</u>

The meeting was adjourned at 8:27am without objection.



230 W Main St Ionia, MI 48846

# Statement Ending 08/31/2024

MERIDIAN CHARTER TOWNSHIP

Page 1 of 2

Account Number: XXXXXXXX5474



MERIDIAN CHARTER TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY ACCOUNTS PAYABLE 5151 MARSH RD OKEMOS MI 48864-1104

Did you know that with Independent Bank's Online and Mobile Banking platform, ONE Wallet, you can stay on top of your finances, deposit checks, pay bills, and create budgets right from your smartphone or tablet? ONE Wallet is free and easy to access at IndependentBank.com. Get started today!

# **Summary of Accounts**

Account TypeAccount NumberEnding BalanceBusiness Freedom CheckingXXXXXXX5474\$60,796.36

# **Business Freedom Checking - XXXXXXX5474**

**Account Summary** 

 Date
 Description
 Amount

 08/01/2024
 Beginning Balance
 \$60,892.36

 0 Credit(s) This Period
 \$0.00

1 Debit(s) This Period \$96.00 **Ending Balance** \$60,796.36

**Other Debits** 

08/31/2024

 Date
 Description

 08/06/2024
 External Withdrawal CONSUMERS ENERGY DIRECT DEBITING - ENERGYBILL
 \$96.00

**Daily Balances** 

 Date
 Amount
 Date
 Amount

 08/01/2024
 \$60,892.36
 08/06/2024
 \$60,796.36



A-9 DDA Aug 2024

# Meridian Twp DDA

# Preliminary Financial Statements Period Ending 08/31/2024 - UNAUDITED

BALANCE SHEET			Year to Date
ASSETS			
Cash			\$60,796.36
Certificates of Deposit			\$132,127.30
Due from General Fund			\$0.00
Taxes Receivable			\$0.00
Accounts Receivable			\$0.00
Prepaid Expense			\$0.00
TOTAL ASSETS		-	\$192,923.66
LIABILITIES			
Accrued Interest Payable			\$0.00
Due to General Fund			\$0.00
Accounts Payable			\$0.00
Unearned Revenue			\$0.00
Deferred Inflows of Revenue			\$0.00
LT Note Payable			
TOTAL LIABILITIES		-	\$0.00 \$0.00
			\$0.00
FUND BALANCE			
Fund Balance 07/31/2024			\$160,048.17
2024 YTD Net Income			\$32,875.49
TOTAL FUND BALANCE		-	\$192,923.66
TOTAL LIABILITIES & FUND BALANCE		-	\$192,923.66
INCOME STATEMENT			
	T-T-	9	
REVENUES	July	Aug	Year to Date
Tax Capture	\$879.63	\$0.00	\$33,770.16
Grants			\$0.00
DDA Downtown Events/Donations			\$0.00
Interest			\$0.00
Investment Gain/Losses	4070.50	40.00	\$0.00
TOTAL REVENUE	\$879.63	\$0.00	\$33,770.16
EXPENDITURES	407.00	4	
Operating Costs	\$97.28	\$96.00	\$894.67
Professional Consultant/Contractual Services			\$0.00
Community Projects			\$0.00
Communications			\$0.00
Conferences			\$0.00
Grant Expenditures (Match on Main)			\$0.00
Tax Appeal Refunds			\$0.00
Construction/Improvments			\$0.00
TOTAL EXPENDITURES	\$97.28	\$96.00	\$894.67
2024 Net Income	\$782.35	(\$96.00)	\$32,875.49



# **Consumers Energy: Bill Ready**

From Consumers Energy <noreply@alerts.consumersenergy.com>

Date Thu 9/12/2024 1:59 PM

To Amber Clark <clark@meridian.mi.us>





ACCOUNT ENDING:2681 2167 HAMILTON RD OKEMOS MI 48864-1643

# Your Consumers Energy Bill Is Available

**Amount Due** 

\$104.48

Due Date: October 3, 2024

Exclamation-icon Your account is on Auto-pay.

LOG IN TO VIEW & PAY YOUR BILL

View the Latest News, Safety and Service Guides.

# September Energy Usage

Click below to access your energy dashboard

Electric Usage Graph

Consumers Promotional Image

Terms & Conditions

about:blank 1/1



To: Downtown Development Authority

From: Amber Clark Director Neighborhoods & Economic Development

**Date: October 7, 2024** 

Re: DDA 2025 Calendar Meeting Dates & Resolution

# History

Annually the boards and commissions in local government by resolution establish the regular meeting schedule for the body. The notices of public hearing are a requirement of the Open Meetings Act. State of Michigan law does not allow for any virtual meetings to be held of public bodies for local units of government. All meetings will be in person at Meridian Township Hall or Central Fire Station unless otherwise indicated per State notification requirements.

The dates approved by the body will be our regular meeting dates, the board has the ability to call a special meeting with a motion and support by two members of the commission.

Motion: MOVE TO APPROVE THE 2025 MEETING SCHEDULE FOR THE DOWNTOWN DEVELOPMENT AUTHORITY OF MERIDIAN TOWNSHIP AS PROPOSED.

### Attachments

A. 2025 DDA Calendar Resolution

# Downtown Development Authority Meeting Dates 2024 Schedule

### RESOLUTION

At a regular meeting of the Downtown Development Authority of the Charter Township of Meridian, Ingham County, Michigan, held at the Meridian Municipal Building, in said Township on the day of October, 2024 at 7:30 AM., Local Time.
PRESENT:
ABSENT:
The following resolution was offered by and supported by
WHEREAS, Public Act 267 of the Public Acts of 1976 requires the publication of the meeting schedule of every municipal board at least once a year; and

WHEREAS, the Downtown Development Authority (DDA) desires to announce the time, date, and place of all regular meetings of the DDA, pursuant to the provisions of Act 267 of the Public Act of 1976 and Public Act 57 of 2018.

NOW, THEREFORE, BE IT RESOLVED BY THE DOWNTOWN DEVELOPMENT AUTHORITY OF THE CHARTER TOWNSHIP OF MERIDIAN, INGHAM COUNTY, MICHIGAN as follows:

- 1. The Downtown Development Authority will meet for at least 12 regular meetings on certain Mondays, January through December in 2025 in the Town Hall Room of the Township Municipal Building, 5151 Marsh Road, Okemos, MI 48864 517.853.4258.
- 2. The specific dates for meetings are as follows:

January	6 - regular meeting
February	3 - regular meeting
March	3 - regular meeting
April	7 - regular meeting
May	5 - regular meeting
June	2 - regular meeting
July	7 - regular meeting
August	4 - regular meeting
September	8 - regular meeting
October	6 - regular meeting
November	3- regular meeting
December	1 - regular meeting

# Downtown Development Authority 2024 Schedule

- 3. Meetings will begin at approximately 7:30am
- 4. Special meetings of the Downtown Development Authority may be called pursuant to the applicable statute.
- 5. Regular meetings may be canceled, recessed, or postponed by members of the Downtown Development Authority pursuant to the applicable statute.
- 6. A summary of this resolution stating date, place, and time shall be posted in the Meridian Municipal Building within ten (10) days after the first regularly scheduled meeting of the year in accordance with MCL 15.265.

ADOPT	ED:	YEAS:	
		NAYS:	
STATE	OF MIC	CHIGAN )	Nec
COUNT	Y OF IN	IGHAM )	)ss
	I, the u	ındersigned, the	e duly qualified Chairperson of the Downtown Devel

I, the undersigned, the duly qualified Chairperson of the Downtown Development Authority of the Charter Township of Meridian, Ingham County, Michigan, DO HEREBY CERTIFY that the foregoing is a true and complete copy of a resolution adopted at a regular meeting of the Downtown Development Authority held on the \_\_\_\_\_ day of November 4, 2024.

Thomas Stanko
Downtown Development Authority Chairperson





To: Downtown Development Authority Members

From: Neighborhoods & Economic Development Director Amber Clark

Date: November 4, 2024

RE: Evergreen Veterinarian Clinic Facade Improvement Application & Agreement

Last fall the DDA authorized the creation of a Façade Improvement Grant Reimbursement program to assist in the improvement of aesthetics of the district. The intention of the program is to offer a reimbursement incentive to property owners in the DDA looking to invest and make improvements to their property.

The application criteria were used to review and acknowledge whether an applicant is eligible for this program. The attached report is a simple review from the Economic Development Director on the application. At this time the DDA members have the opportunity to review and discuss the proposal from Evergreen Veterinarian Clinic. Should the DDA find the application to also be in good order, members will decide if this request meets the intent of the program, and if the DDA is interested in participating in this project.

At the March 2024 Meeting DDA members were granted the opportunity to review the attached application from Evergreen Vet Clinic, an existing business in the DDA. Evergreen is a recently established business in the DDA, opening in later summer 2022. Since opening they have increased staff, updated the facility, opened lease space for a secondary business to fill a void in their practice and now have additional improvements to make on the site.

The intent of the Façade Improvement Program is to invest directly into the aesthetic enhancements of the district, while supporting the potential increase of the tax base. The request from Evergreen Vet Clinic is appropriate for the use of this funding source. Here to present the opportunity in detail for the DDA is Hannah, the Manager of the site.

Your concurrence is appreciated

**MOTION**: Move to approve the attached Façade Improvement Grant Reimbursement for eligible activities conducted at Evergreen Veterinarian Clinic for a full reimbursement of the project, not to exceed \$15,285.89.



# FAÇADE IMPROVEMENT GRANT REIMBURSEMENT AGREEMENT MERIDIAN CHARTER TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY

THIS FAÇADE IMPROVEMENT REIMBURSEMENT AGREEMENT (this "Agreement") is made and entered into as of the 31st day of May 2024, by and between <a href="Evercare Pet Cremation/Arborvitae">Evercare Pet Cremation/Arborvitae</a> <a href="Building Co.">Building Co.</a>, a Michigan limited liability company, (4737 Marsh Road Okemos), Michigan (48864) ("Grantee/Developer") and the Meridian Charter Township Downtown Development Authority, a Michigan municipal tax increment financing Authority, whose address is 5151 Marsh Road, Okemos, Michigan 48840 (the "DDA").

The Downtown Development Authority (the "DDA") has approved the grant reimbursement amount of \$ Fifteen Thousand Two Hundred Eighty-Five Dollars and Twenty-Nine Cents (\$15.285.29) for façade improvements at 4737 Marsh Road, Okemos, MI 48864.

Grantee desires and accepts the grant created by the DDA for site improvements to be reimbursed based on the terms of this Agreement for the approved Façade Improvement Grant for Evercare Pet Cremation/Arborvitae Building Co. The terms of this Agreement are for 10 years and the Grantee accepts that the DDA shall not review or approve an additional reimbursement grant for the approved reimbursements included in this Agreement before January 1, 2034.

#### RECITALS

A. Developer has proposed provide exterior updates, landscape and signage updates for 4737 Marsh Road, Okemos, MI 48864. The site needs safety updates to be made to the concrete path/walkway to the adjoining Commercial suites, updated landscape around the exterior of the site, (the "Building"), on a parcel of land situated in the Downtown Development Authority District, Meridian Charter Township, Ingham County, Michigan, as legally described in the attached Exhibit A (the "Subject Property").

- B. Developer intends to complete the associated exterior work on the Subject Property pursuant to Exhibit B of this Façade Reimbursement Grant Agreement by and between the Grantee/Developer and the Downtown Development Authority of Meridian Charter Township, a Michigan municipal corporation (the "DDA") dated May 31, 2024 (the "Façade Reimbursement Grant Agreement").
- C. The improvements that will be constructed by the Grantee/Developer on the Subject Property pursuant to the Site Plan and Façade Reimbursement Grant Agreement, are sometimes collectively referred to in this Agreement as the "Improvements" and such development by the Grantee/Developer of the Subject Property and construction of the Improvements are sometimes collectively referred to as the "Development".
- E. The Improvements will consist of certain improvements to the Subject Property including walkways, landscaping, Exterior Building Improvements, Plantings, and signage which the DDA has

determined will benefit the community (the "Public Improvements"). The improvements as determined are described in the attached **Exhibit B (List of Improvements).** 

G. The DDA believes that the Façade Improvements are important to the public and, subject to the limitations, terms and conditions of this Agreement, the Meridian Township Charter of Code of Ordinances, the DDA is willing to provide Developer the financial support provided in this Agreement, in the form of the reimbursement of the costs and expenses of the Public Improvements as also provided in this Agreement.

### **AGREEMENT**

NOW, THEREFORE, in consideration of the above Recitals included in this agreement by reference and the mutual covenants and promises contained in this Agreement, Developer and the DDA agree as follows:

- 1. The Grantee reaffirms all the information provided to the Meridian Charter Township DDA is correct and accurate.
- 2. Grantee has read and agrees to abide by the provisions and requirements of the Meridian DDA Façade Improvement Grant Reimbursement program adopted July 28, 2023.
- 3. All work performed will be consistent with the approval of the Meridian DDA. If Grantee desires to make any changes in the project Grantee will obtain written approval from the Meridian DDA before making and changes. Grantee understands the Meridian DDA is not required to approve any changes.
- 4. Grantee agrees to complete the improvements within six (6) months from the date of this Agreement and understands that failure to complete the improvements within such time period may result in the forfeiture of the grant unless written approval by the Meridian DDA for an extension is submitted to the developer before the due date. Grantee also agrees to submit all paid receipts and invoices within sixty (60) days after the completion of the work and understands that failure to do so may result in the loss of the grant.
- 5. Grantee understands that the grant funds will be paid directly to preapproved contracts upon completion of the work and submission of all required invoices, etc.
- 6. Grantee agrees to indemnify and hold harmless the DDA, Meridian Charter Township, Meridian Charter Township staff, from any and all claims arising out of work performed.
- 7. Grantee will notify the DDA immediately if Grantee's interest in the subject property changes in anyway. This Agreement is not assignable by the Grantee and must receive prior authorization from the DDA in order to assign this grant Agreement to another entity.

Any alterations, letters, notifications, notices, letters or emails should be directed to:

Meridian Charter Township Economic Development Department 5151 Marsh Road, Okemos, MI 48864 Attn: Amber Clark Economic Development Director Clark@meridian.mi.us 517.853.4568

C/O Evergreen Veterinary Clinic 4737 Marsh Road, Okemos MI 48864 Attn: Katie Eyde and Hannah Wietzel manager@evergreenvetclinics.com

## **Exhibit A (The Subject Property)**

Legal Description for 4737 Marsh Road:

M21-9-2 BEG AT E 1/4 POST OF SEC 21- BEG. AT E 1/4 COR. OF SEC. 21, W 204 FT ON E & W 1/4 LINE, S. 0 DEG. 09' E 298.7 FT PLL. WITH E. LINE OF SEC. 21 TO CEN. OF MARSH RD, N 47 DEG 45' 40" E 274.85 FT ON CEN. OF SAID ROAD, N 0 DEG. 09' W 114 FT. ON E. LINE OF SEC. 21 TO BEG. ON SEC 21, ALSO THAT PT. OF SW 1/4 OF SEC. 22 LYING NW'LY OF CEN. LINE OF MARSH RD., T4N R1W.

8,000 Square feet of Commercial space- previously was a commercial retail consignment store called "Second Time Around". The facility was built to blend with the other barns on the site that were apart of the Grettenberger Farm land.

C-2 oned property total of .812 acres of land south of Grand River on Marsh Road, north of Mount Hope Road.

## The Undersigned Affirm:

The Information in this Façade Grant Improvement Reimbursement Agreement is true and accurate:

(Applicant Signature)

(Date)

The Applicant has read and understand the conditions of the Meridian Charter Township Downtown Development Authority Façade Grant Improvement Reimbursement Program:

(Applicant Signature)

(Date)

The Grantor/DDA has the reserved right to terminate, cancel, or reject the reimbursement request of the applicant should any violations of Township ordinance, Violations of local, State, or Federal Law occurs. In addition the below signature confirms the DDA's participation in this Façade Grant Improvement Reimbursement Program with the Grantee/Developer and with proof of receipt, will issue the full reimbursement of the project as agreed to within this Agreement:

(DDA Chair Signature)

times A Stack

(Date)

# Exhibit B (List of Improvements)

Please see the attached application. The list of improvements is as follows:

- 1. Update and enhancement of the deteriorated concrete walkway and path to the commercial units on the property
- 2. New signage on the property indicating suite space, new tenant space, and the new facility.
- 3. Addition of Native Michigan plantings to enhance the landscape along Marsh Road.



# FACADE IMPROVEMENT PROGRAM APPLICATION

Is the business that you are applying for improvements located in the Downtown     Development Authority District of Meridian Charter Township?
2. Provide the business name: YES NO EVENCARE PET Cremation / Arbonitae Building Co
3. Provide the business address: 4137 Marsh Rd, Okemos
4. Provide the business mailing address if different than above:
5. Are you the property owner?  YES NO  6. If you are not the building owner please provide the building owner's name
7. Building Owner Telephone (if different than above)
(517) 819-9998 (Sam) (517) 819-5610 (Enc)
6. If you are not the property owner please provide a copy of the written statement from the property owner granting the allowance for the building improvements. A lack of approval from the property owner may disqualify approval from the DDA for the use of the program.
7. Name of Best Contact Person for the project (if different than above):
8. Contact Person's Address (If different than above)
9. Contact Person's Phone Number: (517) 282-0602
Contact Person's Email: Katie, eyde @ gmail. Com
13. Has the Rehabilitation/Improvement project begun? YES NO
14. What is the total estimated project cost?:  \$\frac{15,285.29}{}\$
Concrete work Landscaping Signage (3 in total)
\$12, 211.60 \$2,515.00 \$558.69

15. Provide a description of the Improvement project:
- Resolution of old, deteriorated concrete in
walkways to businesses
- New signage to highlight new small
business locations
- Adding Michigan native plantings to
building landscaping and frontage on
Marsh Rd.
16. Provide cost breakdowns by major categories(For example: architectural fees, engineering fees, signs, awning, painting, repair, carpentry, electrical, etc., and attachment to this application.
15. What is the proposed project start date?: <u>OVOINO</u>
16. What is the estimated date of completion?:
17. How will the project be financed? Please provide a statement and copy of proof of project financing. The Meridian DDA Facade and Grant Program is a matching grant program. Funding support of a project must accompany a match of finances from the developer, property owner, banking institution, etc.  ANDOWHAE BUILDING CO OWNS
Country and financial assets
Statement is attached
18. The project will involve the building's: 15. Street Front Façade Exterior Side Exterior Side
16. Will the project involve a new sign? Yes V No

- 19. Please submit three copies of the project design if available.
- 20. Please submit one photograph of the existing facade.

By signing below, the applicant affirms that:

- A. The information submitted herein is true and accurate to the best of my (our) knowledge.
- B. I (we) have read and understand the conditions of the Meridian Charter Township Downtown Development Authority Façade Improvement and Grant Program and agree to abide by its conditions and guidelines.
- C. I (we) understand that if this application is approved, any changes, alterations or modifications to the approved façade design must be authorized in writing by the DDA. Any and all improvements must meet the standards and conditions of the Township's Code of Ordinances. Payment of permits will not be included in the overall project costs. I (we) understand that certain improvements may require inspections and associated fees, which will be managed solely by me(us). If unauthorized changes are made, I (we) understand that the DDA may withdraw its funding commitment.
- D. I (we) understand that if this project is not completed within the scope of the timetable (12 months), the DDA can withdraw its funding commitment. I (we) understand that I (we) can reapply, however, the application will be subject to funding availability at the time of reapplication.

Applicant's Signature _	rin	Eyel	
Date 2-9-24			
Applicant's Signature _			

For the Use of the DDA	
Date Received:	
Received By:	
Is the Application Complete?	

# Invoice

Inmice # 1/15/2024 R-4373

BUI To

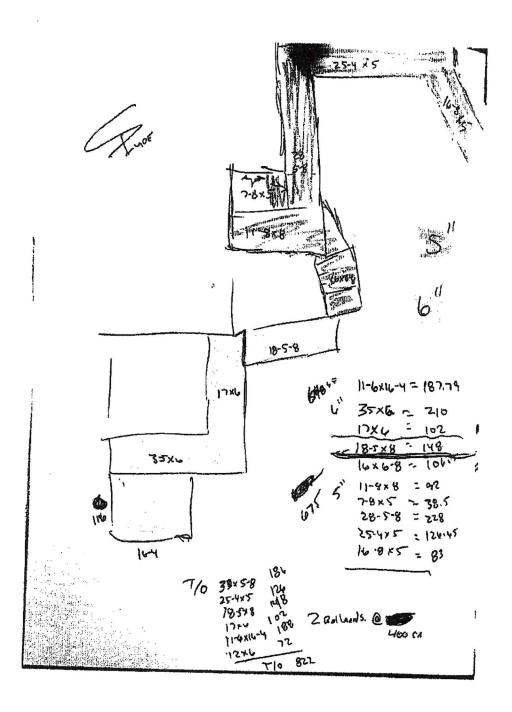
Arborvitae Building Co 2947 Eyde Parkway East Lansing Mi 48823



Terms		Aroject .		
			POBox 406	•
			Owosso, MI4	8867
Dem	Quan.		Rata	Amount
Tear Out	822	Tear Out concrete and houl away	1.75	1,438.50
Flatwork Sidew	648	Pad and Flatwork Sidewalk - 6" thick, 4000 psi, broom finish, saw cut joints, compacted sand bas	6.75	4,374.00
Flatwork Sidew	675	Flatwork Sidewalk - 5" thick, 4000 psi, broom finish, saw cut joints, compacted sond base	6.50	4,387.50
Construction	4	extra material labor for steps	115,00	460.00
Construction	2	6" Steel bollards with concrete base and mfill	400.00	800.00
Construction	1	Tear down and houl away hand railing and deck	325.00	325.00
Winter charge	1,422	Hot water, blankets	0.30	426.60

Balance Due \$12,211.60 Total

\$12,211.60





### **New Sign**

Jim Johnson <jim@johnsonsign.com> To: Katie Eyde <katie.eyde@gmail.com>

Thu, Feb 15, 2024 at 9:05 AM

Hey Katie.

Please see the pricing & information below:

1. Wall Sign (1) 12" x 24" single sided ACM wall sign= \$105 tax= \$6.30 installation labor= \$75 Total= \$186.23

Please let me know if you approve of the pricing and I will send you the production drawing for approval.

2. Monument Sign - by road

The only option we could do is to cut your existing. "Evergreen Vet Clinic" faces down and make them smaller, and add dividers/small panels within the existing silver rectangle cabinet. We can not add any more square foot to the sign per city code.

is that option something you would be interested in? If so, I can send you a quick drawing/price on what that would look like:

Thanks,



### Jim Johnson **VP/Director of Sales**

C 517-414-5111 0 517-784-3720 F 517-784-1556 www.johnsonsign.com See our locations HERE!

(Quoted lext hidden)



# LAND VISIONS

YOUR FULL SERVICE LANDSCAPE MAINTENANCE COMPANY

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INC.

Total

\$1,375.00 \$160.00 \$200.00 \$280.00

\$850.00

\$100.00 \$250.00

\$150.00

\$2,515.00

# Land Visions, Inc.

3400 Old Lansing Rd Lansing, MI 48917 US billing@landvisions.net www.landvisions.net



# **INVOICE**

BILL TO

Arborvitae Building Co. Re: 4737 Marsh, Vet Clinic 2947 Eyde Parkway East Lansing, MI 48823 
 INVOICE
 113339

 DATE
 09/17/2024

 TERMS
 Due on receipt

DATE	DESCRIPTION	AMOUNT
09/17/2024 09/17/2024	Landscape Services - Per estimate provided  Landscape Services - Additional work - 2 yards of composted top soil, seed, starter fertilizer, and EZ straw. Extended the landscape with mailboxes another 5'	2,515.00 400.00
	PAYMENT	2,915.00
	BALANCE DUE	\$0.00 PAID



# **Fwd: Transaction receipt**

1 message

Tue, Jun 25, 2024 at 11:40 AM

----- Forwarded message ------

From: rachel@johnsonsign.com <rachel@johnsonsign.com>

Date: Tue, Jun 25, 2024, 11:28 AM Subject: Transaction receipt

To: Eric Eyde

# Receipt

Transaction ID: cpte4270i4761pburv20

Merchant: Johnson Sign Merchant Website:

Merchant Phone: (517) 784-3720

Transaction Date: 06/25/2024 10:28:08 CDT

Transaction Type: Sale Amount Authorized: \$472.67 Amount Captured: \$472.67 Base Amount: \$458.90

Total: \$472.67

PO Number:

Order ID: cpte4270i4761pb Authorization Code: 04279Q Status: Pending\_settlement Terminal ID:

Terminal Description:

### **Custom Fields**

1. Customer/business name Arborvitae Building Co./Evercare Pet Cremation

2. Invoice/Proposal # 240488-01

### **Payment Information**

Cardholder Name: Eric Eyde Card Type:\*\*\*\*\*\*\*\*\*\*\* Payment Type: card

#/##

### **Customer Information**

### **Billing Address**

Eric Eyde

Evergreen Veterinary Clinic Façade Improvement Grant Reimbursement Request						
4737 Marsh Road Okemos						
Company		Rate	Amount	Invoice #	Check#	
	<b>Concrete Walkway Path Activities</b>					
CMI	Tear out Confreat and Haul away	1.75	\$1,438.50	R-4373	#1296	
CMI	Pad and Flatwork sidewalk	6.75	\$4,374.00	R-4373	#1296	
CMI	Flatwork sidewalk 5" thick 4000 psi finish saw	6.5	\$4,387.50	R-4373	#1296	
CMI	4 extra material labor for steps	115	\$460.00	R-4373	#1296	
CMI	2 6" steel bollards with concrete base and infill	400	\$800.00	R-4373	#1296	
CMI	1 tear down and haul away railing and deck	325	\$325.00	R-4373	#1296	
CMI	1422 Hot water, blankets	0.3	\$426.60	R-4373	#1296	
	Subtotal		\$12,211.60			
Company		Rate	Amount	Invoice #	Check#	
	Landscape Services					
Land Vision	Michigan Native Plants	25	\$1,375.00	113339	PAID	
Land Vision	Switchgrass Shenandoah	8	\$160.00			
Land Vision	Lupine	10	\$200.00			
Land Vision	Coneflower	14	\$280.00			
Land Vision	Norway Spruce	1	\$850.00			
Land Vision	Fabric for Front Mailbox bed		\$100.00			
Land Vision	Misty Black Mulch		\$250.00			
Land Vision	Removal of Large Shrub		\$150.00			
	Subtotal	\$2,915.00	\$3,365.00			
Company		Rate	Amount	Invoice #	Check#	
	Sign Improvement Activities	1	\$472.67	240488-01	PAID	
Johnson Sign						
Company	Arborvitae Building Co./Evercare Pet Cremation					
	Subtotal		\$472.67			
Request	1					
Submittal						
Date:	Total		\$16,049.27			
9.24.2024			, ==,=,			
3.2202 !	Approved Reimbursement Amount		\$15,285.29			
	-pp		· · · · · · · · · · · · · · · · · · ·			



To: Meridian Downtown Development Authority

From: Amber Clark Director Neighborhoods & Economic Development

Date: September 9, 2024

Re: <u>Annual Downtown Development Authority Member Training</u>

Annually to maintain our individual aptitudes, the general understanding of development, opportunities for incentives, and other enhancements associated with Economic Development, the Economic Development Director will assign various trainings for DDA members. As a part of maintaining our Redevelopment Ready Communities' active status with the Michigan Economic Development Corporation, training in the field of Economic Development is required. Training will consist of several types of education options with topics focused on varying elements of Economic Development. The below four articles are from Governing.com- an online media resource for all things government. Four topics we have selected that pertain to Meridian, especially those centered on redevelopment, housing, and major economic hubs. Each DDA member has been assigned an article and will need to complete the review of the article by the September 9th, 2024 DDA meeting. Each Article has discussion questions that we will review at the September meeting, please be prepared to share your thoughts:

New Life for Downtowns as Innovation Districts

https://www.governing.com/magazine/new-life-for-downtowns-as-innovation-districts

### Assigned: Tom Stanko, Angela Wright

What are the futures of Downtowns going to look like if trends continue as they are?

How can we use this information to redevelop our Downtown district?

15 Minute City- Hope or Hype and Hostility

https://www.governing.com/urban/the-15-minute-city-hope-hype-and-hostility

### **Assigned: Ron Sdao Don Romain**

*Is* 15 minute-neighborhood planning a good plan for communities?

How would our recently approved Masterplan be altered if we were to concentrate our efforts to make our community a 15-minute friendly community?

Plummeting Enrollment Leads More Colleges to Close

https://www.governing.com/management-and-administration/plummeting-enrollment-leads-more-colleges-to-close

# Assigned: Supervisor Hendrickson, Bill Cawood

Michigan State University is a major economic drive to the region. What are the potential impacts on Meridian Township related to the enrollment status of students?

What can Meridian Township EDC members do to combat college enrollment or enhance the number of enrollees at an institution of higher learning?

Affordable Housing How Small is Too Small

https://www.governing.com/urban/affordable-housing-how-small-is-too-small

### **Assigned: Peter Campbell, Renee Korrey**

Will creating a smaller unit make a housing unit affordable?

What trends can we expect in the nation related to unit sizes?

Does the newly adopted "Accessory Dwelling Unit Ordinance" impact small/tiny home development in Meridian Township?





To: Downtown Development Authority Members

From: Neighborhoods & Economic Development Director Amber Clark

**Date: October 7, 2024** 

**RE:** Clock Installation Update 2160 Hamilton Road

Mr. Turnwald requested staff time starting in April 2024 to seek out the DDA's participation in placing a historic clock in downtown. Conversations with DPW Director and Deputy Manager Opsommer led Mr. Turnwald to Economic Development Director Amber Clark. Staff encouraged Mr. Turnwald to participate in the Façade Improvement Grant Reimbursement program with the DDA. Mr. Turnwald was not interested in participating in that program and requested to attend a DDA meeting to present to the DDA his vision for the installation of a historic clock. At the May 2024 DDA meeting, Mr. Gene Turnwald was granted the opportunity through presentations to present to the DDA his vision for a historic clock installed at 2160 Hamilton road. He presented a proposal to the DDA to remove the existing streetlight at 2160 Hamilton Road a property and requested of the DDA to allow the clock to be erected on the footings of the existing streetlight. The DDA would allow the clock to be included on the SAD Streetlight Assessment District that provides power to all of the streetlights in the DDA. Member made the motion and member seconded to authorize staff to commence with this proposal by Mr. Turnwald.

Staff implemented a Development Agreement that specified the responsibilities of Meridian Charter Township Downtown Development Authority and the responsibilities of the property owner of 2160 Hamilton road. Included in the Agreement is a requirement that both the DDA and Mr. Turnwald would pull a Right-Of-Way Permit with the Ingham County Road Department. ICRD owns the road right of way (about 2 feet along the road side on every road in Meridian) and requires that anyone looking to do work in the ROW must be approved and permitted by ICRD. Staff notified Mr. Turnwald's office of the requirement and the Agreement was signed by both parties acknowledging that each party would need to adhere to having a ROW permit pulled before work is done.

The DDA submitted a ROW permit request to ICRD August 28, 2024 and received notice September 6, 2024 that ICRD would not allow a Clock to be installed in their Road ROW. After receiving the notification, staff reached out to Mr. Turnwald with the notification from ICRD.

It is the recommendation by Township staff that the DDA work to adhere to policy governance; *Policy Governance is a comprehensive set of integrated principles that, when consistently applied, allows governing boards to realize owner-accountable organizations. (10 Principles of Policy Governance, John Carver).* When authorizing an action of the DDA, whatever decision is agreed to must be able to be applied equitably and equally. The decision to remove a streetlight to allow for other elements to be constructed in their location should be something the DDA can replicate at multiple properties in the district with ease. The DDA has only the control of the streetlight, electrical, and irrigation. The DDA has no authority of the road ROW and it is recommendation of staff that the DDA never authorize activity like this proposal in the future for this reason.

No motion is necessary to be made at this time.

Businesses New & Relocating										
Date of Approval	Start Year	Developer Name	Development Name	Review Category	Project Location	Project Type	Unit #	Assigned: Department/C ommission	Project Description	
4.16.2024	2024	Haslett Gallery	Herbana	New Recreational Marihuana Business	2119 Haslett Road Suite A Haslett	Marihuana Dispensary	1	Community Planning Dept.	dispensary. Business is sold and will close all	
	2024	Rite Aid	Rtie Aid	CLOSING	All Locations		1	Economic Development		
2024 5.20.2024		Paul Vlahakis	Leounes Art & Antique Collection	New Businesses Opening/ Relocating	2650 Grand River Ave Suite C-1	New Commercial Developmen t	1	Building Dept.	New business- waiting permit applications	
		Louis J Eyde Family	Michigan Fitness Foundation	New Businesses Opening/ Relocating	2843 Eyded Parkway E Lansing	New Commercial Developmen t	1	Building Dept.	Interior remodel and update	
	2024	Big Lots	Big Lots	CLOSING	2020 Grand River Ave		1	Economic Development	Business Closure	
Under Co	struction									
Date of Approval	Start Year	Developer Name	Development Project Name	Review Category	Project Location	Project Type	Unit #	Assigned: Department/C ommission	Project Description	
3/15/2022	2022	Giguere Homes	Sanctuary III	Under Construction	North of Robbins Way - East of Hulett Rd	Single Family Homes	7	Community Planning Dept.	7 single family homes built off Robins Way East of Hulett	
12/28/2021	2018	Okemos Pointe	Elevation Apartments (Phase III)	Under Construction	2362 Jolly Oak Road Okemos MI	MUPUD Commercial + Residential	66 of 370	Building Dept.	Final stages of Elevation Apartments at Jolly Oak and	
2/24/2022	2022	Newton LLC/DTN Mngmt	Newton Pointe	Under Construction	6276 Newton Rd Haslett MI	MUPUD Commercial + Residential	239	Community Planning Dept+ Building Dept	Mixed-Use residential development and mixture of	
	2023	G.S Fedewa Builders, Inc.	Sierra Ridge(Phase IV)	Under Construction	Fresno Lane East Lansing MI	Single Family Homes	14 of 99	Community Planning Dept.	First approved in the early 2000's, final single family	
2/28/2022	2024	Bennett Road Holding, LLC	Silverleaf (Phase I)	Under Construction	West Bennett Road	Single Family Homes	25 of 150	Community Planning Dept.	First phase of 150 single family home development.	
	2021	Meridian Township Public Works	MSU -Lake Lansing Trail/Pathway (Phase 2)	Under Construction	Township Trail- Lake Lansing North -	Public Park/Public Facility Improvemen	1		Second phase of the continuation of the Lake	
4.16.2024	2024	Haslett Gallery	Herbana	Under Construction	2119 Haslett Road Suite A Haslett	Marihuana Dispensary	1	Community Planning Dept.	dispensary.	
	2024	Crunch Fitness	Crunch Fitness	Under Construction	2655 Grand River Ave	Developmen t	1	Building Dept.	interior expansion of Crunch Fitness into suite where	
	2024	Tarek Chawish	Chateau Coffee Co.	Under Construction	2361 W Grand River Ave	New Commercial Developmen t	1	Building Dept.	New coffee shop on Grand River hoping to open in	
	6.6.2024	Juice Nation	Juice Nation	Under Construction	3520 Okemos Road swap 2398 Jolly	Existing Commercial Expansion	1	Building Dept.	Plans Pending to move Juice Nation from 3520 Okemos	

Under Site I	Plan Review								
Date of Approval	Start Year	Developer Name	Development Project Name	Review Category	Project Location	Project Type	Unit #	Assigned: Department/C ommission	Project Description
4/11/2022	2024	Radmoor Montessori	Radmoor Montessori	Under Site Plan Review	2745 Mt. Hope Rd Okemos MI	Existing Commercial Expansion	1		Expansion of Radmoor Montessor School on
	2023	Giguere Homes	Hulett Road Estates	Under Site Plan Review	3560 Hulett Road Okemos MI	Single Family Homes	6	Community Planning Dept.	6 single family homes, one
	2024	TIMN LLC	Pins & Pints	Under Site Plan Review	2120 E. Saginaw Hwy East Lansing MI	Existing Commercial Expansion	1	Community Planning Dept.	Potential redevelopment of City Limits Bowling Alley.
2023	2024	Newman Equities II , LLC	Grand Reserve	Under Site Plan Review	Central Park Drive and Powell Road	Mixed Housing - Middle Housing	115	Community Planning Dept.	75 single family homes and 75 duplexes for rent off of
	2024	N/A	Tantay Cuisine	Under Bldg Plan Review	2398 Jolly Road Suite 200	New Commercial Developmen t	1	Building Dept.	New business- waiting permit applications
7/26/2022	2024	SP Holding, LLC	Haslett Village Square 2.0	Under Site Plan Review	1655-1621 Haslett Road Haslett MI	MUPUD Commercial + Residential	290		Redevelopment of the remaining 19 acres at Haslett and
4/24/2023	2024	Mayberry Homes/	Schultz Veterinary Clinic	Under Site Plan Review	2806 Bennett Road Okemos MI	Building Expansion	1	Engineering Dept.	Expansion of the existing Schultz Veterinary
	2024	DVNK LLC	DVNK LLC	Under Site Plan Review	1419 Grand River Ave	Marihuana Dispensary	1	Township Board	SUP for a new Recreational Marihuana dispensary.
	2024	Eyde Developmen t Company	I Heart Mac & Cheese	Under Bldg Plan Review	4790 S. Hagadorn Road Suite 158	New Commercial Developmen t	1	Building Dept.	New business approved to commence with building, permit
4.16.2024	2024	SANDDS	SANDDS	Under Site Plan Review	3520 Okemos Road	New Commercial Developmen t	1	Township Board	SUP for a new Recreational Marihuana dispensary.
4.16.2024	2024	Okemos Local Investments	Okemos Local Investments	Under Site Plan Review	4360 Hagadorn Road	New Commercial Developmen t	1		SUP for a new Recreational Marihuana dispensary.
	7.11.2024	GLI LLC	Crunch Fitness	Under Site Plan Review	2655 Grand River Ave	New Commercial Developmen t	1	Building Dept.	interior expansion of Crunch Fitness into suite where
	2024	Meijer Thrifty Acres	Okemos Meijer Expansion	Under Site Plan Review	2055 W Grand River Ave	Existing Commercial Expansion	1	Building Dept.	Interior expansion and update of the grocery store
	6.7.2024	Local Epicurean Mid Michigan	Local Epicurean	Under Site Plan Review	2843 E Grand River Ave	New Commercial Developmen t	1	Building Dept.	New business - waiting for permit applications
	2024	Becky Beachaine Kulka	BBK Jewelry	Under Site Plan Review	2260 Jolly Oak Road	New Commercial Developmen t	1	Building Dept.	New business - waiting for permit applications
	5.20.2023	Schulers	Schulers Bookstore	Under Site Plan Review	1982 W Grand River Ave Swap with Bed	Existing Commercial Expansion	1	Building Dept.	Schuler's bookstore took an opportunity to expand and
	6.24.2024	Fahey Schultz Burzych and Rhodes	Fahey Schultz	Under Site Plan Review	4151 Okemos Road	Existing Commercial Expansion	1	Building Dept.	Expansion of exisiting law office

6.29.2024	Nw Potato Creak Holding LLC c/o PJ Land	Tidal Wave Auto Spa	Under Site Plan Review	4880 Marsh Road Okemos MI	New Commercial Developmen t	1	Building Dept.	Development of a car wash at the previous Outback
5.30.2024	N/A	Dobie Road Event Space/Theater	Under Bldg Plan Review	4655 Dobie Road	New Commercial Developmen t	1	Building Dept.	New applications for a private theater
2.2.2024	Austin Hamilton	486 Halsett Roa	New Applications	36 Haslett Ro		1	Building Dept.	Owner Ausun Hamilton is
5.30.2024	Martin Commercial Properties	ACE Hardware	New Applications	3544 Meridian Crossing Drive	New Commercial Developmen t	1	Building Dept.	New applications recieved for
7.3.2024	Emily Dawson	All Grand Events	Under Site Plan Review	2233 W Grand River Ave	Existing Commercial Expansion	1	Building Dept.	New applications received for an update exterior
7.22.2024	Kulphanin Saengothai	Ai Ya Ramen	New Applications	1737 W. Grand River Ave	New Commercial Developmen t	1	Building Dept.	New application received for a new Ramen restaurant
7.23.2024	Little Caesar's	Little Caesar's	New Applications	3340 Lake Lansing Road	Existing Commercial Expansion	1	Building Dept.	Remodel of the Little Caesar's of Lake Lansing Road
7.23.2024	High Steet Investments LLC	Pure Barre	New Applications	3552 Meridian Crossings Suite 570	Existing Commercial Expansion	1	Building Dept.	Wth the planned expansion of ACE Hardware
3.16.2024	Naill Chawish	Chtoura Grill LLC	New Applications	4790 S Hagadorn Road #164	New Commercial Developmen t	1	Building Dept.	new grill and restuarant in hagadorn plaza.
8.6.2024	Eyde Developmen t Company	Pepperidge Farms	New Applications	4440 S. Hagadorn Road Suite 100	New Commercial Developmen t	1	Building Dept.	New storage facility for Pepperidge farms off of
7.30.024	Consumers Energy	Lake Lansing Road Substation	New Applications		Public Park/Public Facility Improvemen	1	Building Dept.	Approved by the Planning Commission for the substation
8.20.2024	?	?	New Applications	#### Marsh Road	New Commercial Developmen t	1	Building Dept.	New Application received
09.03.2024	?	?	New Applications	#### Grand River Ave	New Commercial Developmen t	1	Building Dept.	New Application received