



AGENDA
CHARTER TOWNSHIP OF MERIDIAN
Downtown Development Authority
March 2, 2026 7:30AM
5151 Marsh Road, Okemos, MI
Meridian Township – Township Hall



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 – FEBRUARY 2, 2026 MEETING MINUTES
6. COMMUNICATIONS
7. PUBLIC REMARKS
8. AUTHORIZATION OF PAYMENTS
 - A. Consumers Energy Bill January 2026
 - B. Consumers Energy Bill February 2026
 - C. Consumers Energy Bill March 2026
9. OLD BUSINESS
 - A. 4690 Okemos Road Rehabilitation Project
 - B. BUILD Grant Application Update
10. NEW BUSINESS
 - A. Authorization of Payment HRC BUILD Grant Invoice# 0231315
 - B. Authorization of Payment HRC BUILD Grant Invoice # 0234959
 - C. 2026 Authorized Signers-Resolution
11. OPEN DISCUSSION/BOARD COMMENTS
 - A. March Development Project List
12. PUBLIC REMARKS
13. NEXT MEETING DATE
 - A. April 6, 2026 7:30am – Town Hall Room, 5151 Marsh Road, Okemos
14. ADJOURNMENT

Individuals with disabilities requiring auxiliary aids or services should contact the Meridian Township Board by contacting: Township Manager Timothy Dempsey, 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)
Municipal Building, 5151 Marsh Road, Okemos, MI 48864
Monday, February 2, 2026 – Minutes

Members

Present: Lexi Denovich, Srinivas Kandula, Angela Wright, Renee Korrey, Peter Campbell, and Ron Sdao
(7:38am arrival)

Members

Absent: Supervisor Hendrickson, Bill Cawood, and Tom Stanko

Staff

Present: Neighborhoods & Economic Development Director Amber Clark and Executive Assistant Michelle Prinz

Others

Present: None

1. CALL MEETING TO ORDER

Chair Wright called the meeting to order and read the mission at 7:33 am.

2. APPROVAL OF THE AGENDA

**MOTION BY MEMBER KORREY TO APPROVE THE AGENDA. SUPPORTED BY MEMBER CAMPBELL.
MOTION APPROVED 5-0.**

3. APPROVAL MEETING MINUTES OF DECEMBER 2, 2025

**MOTION BY CHAIR WRIGHT TO APPROVE THE MINUTES. SUPPORTED BY MEMBER DENOVIK.
MOTION APPROVED 5-0.**

4. COMMUNICATIONS

None.

5. PUBLIC REMARKS

None.

6. AUTHORIZATION OF PAYMENTS

a. Monthly Financials

Director Clark reviewed the financial statements. The current fund balance is \$304,743.54. There was discussion about moving some of the fund balance, in the future, into a CD. Director Clark will check with the Finance Director on the payment schedule for the portion of the Economic Development Director's salary that will be paid by the DDA in 2026.

- b. Consumers Energy Bill December 2025

MOTION BY MEMBER KORREY TO AUTHORIZE THE DECEMBER 2025 CONSUMERS ENERGY PAYMENT OF \$127.97. SUPPORTED BY MEMBER KANDULA. MOTION APPROVED 6-0.

7. OLD BUSINESS

- a. West Hamilton and Okemos Subcommittee Next Meeting

Director Clark reported that Hubbell Roth and Clark (HRC) have been working on the federal grant for road improvements at Hamilton and Okemos Roads. She is working on collecting letters of support for the grant that is due at the end of the month. There was discussion about working on plan B should the grant not be awarded. Director Clark will set a date for the next subcommittee meeting to discuss the next steps.

8. NEW BUSINESS

- a. 2026 Officer Election

Member Korrey mentioned the existing 2025 officers should continue for 2026. Vice Chair Sdao will report on behalf of the DDA at the upcoming Joint Township Board and Commission meeting on February 10, 2026.

MOTION BY MEMBER KORREY TO APPROVE THE ELECTED OFFICERS FOR 2026 AS ANGELA WRIGHT FOR CHAIRPERSON, RON SDAO FOR VICE CHAIRPERSON, AND PETER CAMPBELL AS TREASURY/SECRETARY FOR 2026. MOTION APPROVED 6-0.

- b. Authorization of Payment HRC BUILD Grant Invoice

Director Clark stated she has received the first invoice from Hubbell Roth and Clark (HRC).

MOTION BY MEMBER KORREY TO AUTHORIZE PAYMENT TO HUBBELL ROTH AND CLARK INVOICE #0233528 FOR SERVICES CONDUCTED RELATED TO THE FY 2026 BUILD GRANT. AUTHORIZE STAFF TO REMIT PAYMENT TO HUBBELL ROTH AND CLARK IN THE AMOUNT OF \$6,887. SUPPORTED BY MEMBER SDAO. MOTION APPROVED 6-0.

9. OPEN DISCUSSION/BOARD COMMENTS

- a. Development Project List

Director Clark stated there is a potential tenant for the old cat hospital building on Okemos Road. Continuing to work with Mr. Kandula on the revitalization project at Hamilton and Okemos. There was discussion about hosting a DDA community event on or around the date of the Douglas J Open House event in December.

10. PUBLIC REMARKS

None.

11. NEXT MEETING DATE

a. March 2, 2026, 7:30am-Township Municipal Building, Town Hall Room, 5151 Marsh Road.

12. ADJOURNMENT

The meeting was adjourned at 8:20am without objection.

Consumers Energy: Bill Ready

From Consumers Energy <noreply@alerts.consumersenergy.com>
Date Sat 12/13/2025 4:22 PM
To Amber Clark <clark@meridian.mi.us>



Your Consumers Energy Bill Is Available

Amount Due

ACCOUNT ENDING:2681
2167 Hamilton Rd Okemos MI 48864-
1643

\$127.97

Due Date: January 05, 2026

Your account is on Auto-pay.

LOG IN TO VIEW & PAY YOUR BILL

Thank you for your last payment of \$122.75 on December 5.

[View the Latest News, Safety and Service Guides.](#)

December Energy
Usage

Click below to access your energy
dashboard

November 13 - December 11
(29 Days)

[Electric Usage Graph](#)

[Consumers Promotional Image](#)

[Terms & Conditions](#) | [Unsubscribe](#)

Ignore
 Block
 Delete
 Archive
 Report
 Reply
 Reply all
 Forward
 Meeting
 Share to Teams
 Zoom
 Move
 Sweep
 Rules

Consumers Energy: Bill Ready

CE

Consumers Energy <noreply@alerts.consumersenergy.com>

To: Amber Clark

Wed 1/14/2026 4:33 PM

Some content in this message has been blocked because the sender isn't in your Safe senders list. [Trust sender](#) [Show blocked content](#)



Your Consumers Energy Bill Is Available

Amount Due

ACCOUNT ENDING:2681
2167 Hamilton Rd Okemos MI 48864-1643

\$143.42

Due Date: February 04, 2026

Your account is on Auto-pay.

LOG IN TO VIEW & PAY YOUR BILL

Thank you for your last payment of \$127.97 on January 5.

[View the Latest News, Safety and Service Guides.](#)

January Energy Usage

Click below to access your energy dashboard

December 12 - January 12 (32 Days)

[Electric Usage Graph](#)

[Consumers Promotional Image](#)

[Terms & Conditions](#) | [Unsubscribe](#)

[Reply](#)
[Forward](#)

Consumers Energy: Bill Ready

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

Date Fri 2/13/2026 4:24 PM

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



Your Consumers Energy Bill Is Available

Amount Due

ACCOUNT ENDING:2681
2167 Hamilton Rd Okemos MI 48864-
1643

\$129.02

Due Date: March 06, 2026

 Your account is on Auto-pay.

LOG IN TO VIEW & PAY YOUR BILL

Thank you for your last payment of \$143.42 on February 4.

[View the Latest News, Safety and Service Guides.](#)

February Energy
Usage

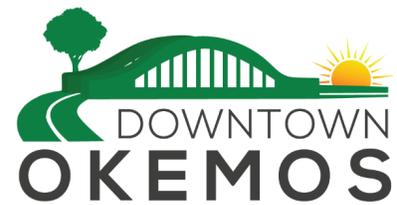
Click below to access your energy
dashboard

January 13 - February 11 (30
Days)

 [Electric Usage Graph](#)

 [Consumers Promotional Image](#)

[Terms & Conditions](#) | [Unsubscribe](#)



To: Downtown Development Authority Members
From: Neighborhoods & Economic Development Director Amber Clark
Date: March 2, 2026
RE: 4690 Okemos Road Rehabilitation Project Update

During various meetings, Member Kandula has provided general updates regarding the planning for the rehabilitation of 4690 Okemos Road and the various properties acquired by Vistaluxe LLC in 2024. The properties, as shown in Figure A, consist of three separate buildings and five parcels in downtown Meridian Township, located at the northeast corner of the “four corners.” Building B, previously home to the Mid-Michigan Academy of Martial Arts; Building A, previously occupied by Art Unlimited and New Thai Kitchen; and Building C, previously home to Arty Party Studio. These businesses have since vacated, leaving the buildings predominantly unoccupied.

The proposed rehabilitation will fully gut the interior of each building while retaining the exterior shell. No demolition of the shell of either building is planned at this time. The project will begin with the second-story interior spaces, which will undergo a complete reconfiguration, and renovation. Once ready for lease, the units will be made available to households earning at or below 80% of the area median income (AMI).

Renovating the seven units will be costly, and the developer has requested that the Township apply for the [MI Neighborhood Program](#) through the Michigan State Housing Development Authority. This program, funded by the Community Development Block Grant (CDBG), supports the renovation of unoccupied rental housing units serving households at or below 80% of AMI. The application is extensive and requires the full dedication of Township staff to complete. Once submitted, MSHDA will review the application for completeness. An approved grant agreement and an environmental review must be finalized before any funding can be issued.

MI Neighborhood Application and Project Timeline

MI NEIGH Designation Memo Submitted February 11, 2026
MI NEIGH Public Hearing: March 17, 2026 at Township Board Meeting
Brownfield Plan Review: March 12 at Brownfield Board Meeting
Developer desires an approval to their proposed Brownfield Plan – additional schedule to come
MI NEIGH Action on Authorizing Resolution: April 7, 2026 at Township Board Meeting
MI NEIGH Application Deadline: April 23, 2026
Will need Site Plan Approval – Building, Fire, and Engineering (Administrative Only)

Attachment:

1. Figure A: property parcel profile
2. Figure B: Proposed Floor Plans
3. Figure C: Exterior Renderings



FIGURE A

ELIGIBLE PROPERTY BOUNDARY MAP

PROJECT NUMBER 23-3602

**4690 OKEMOS ROAD,
OKEMOS MICHIGAN 48864**

**CREATED BY: AM
2/16/2026**

THIS DOCUMENT IS THE EXCLUSIVE PROPERTY OF DRIVEN DESIGN. THE DOCUMENT & THE INFORMATION IT CONTAINS MAY NOT BE REPRODUCED OR USED FOR OTHER THAN THE SPECIFIC PROJECT FOR WHICH IT WAS PREPARED WITHOUT THE EXPLICIT CONSENT OF DRIVEN DESIGN.

NOT FOR CONSTRUCTION

PROJECT NAME
 OKEMOS - BUILDING 1
PROJECT ADDRESS
 4690 OKEMOS ROAD

ISSUE/REVISION
 ISSUE 1 - Date

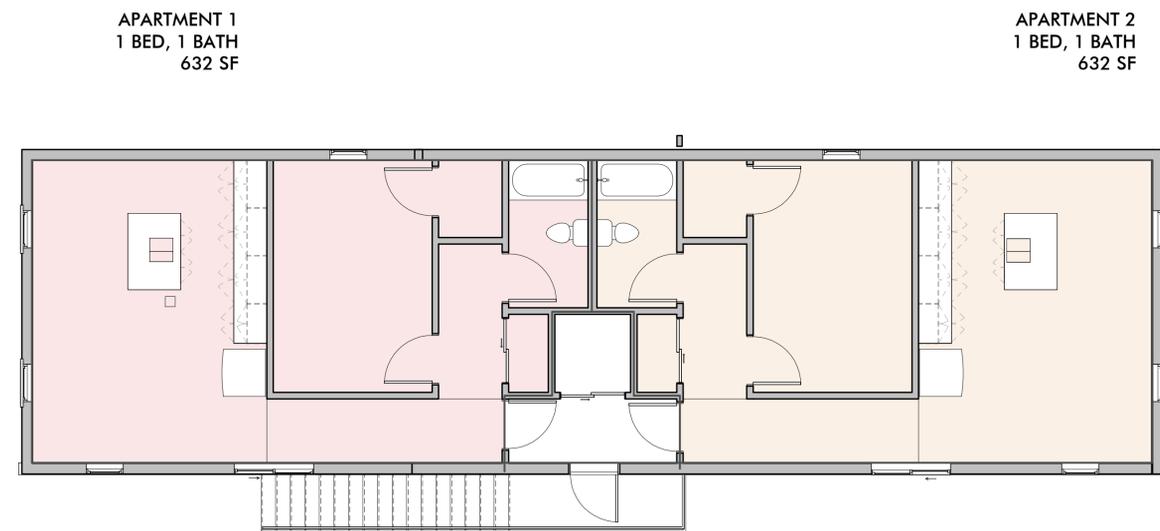
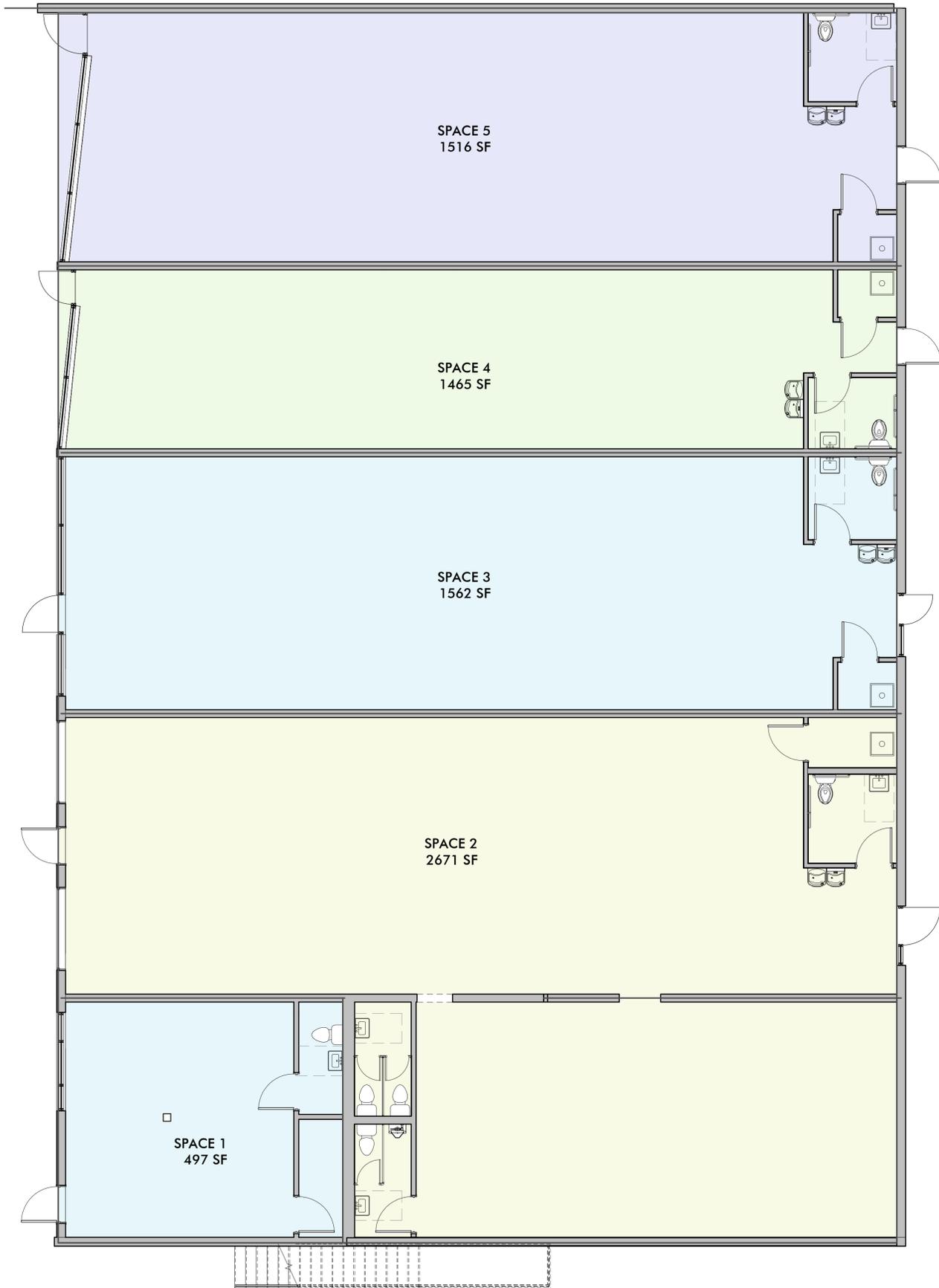
DRAWN BY CMN
DATE 4/3/2025 10:57:06 PM
SCALE 3/16" = 1'-0"
STAMP

PROJECT NUMBER
 2025.033

AREA PLANS
T005

BUILDING 1

Figure B 1

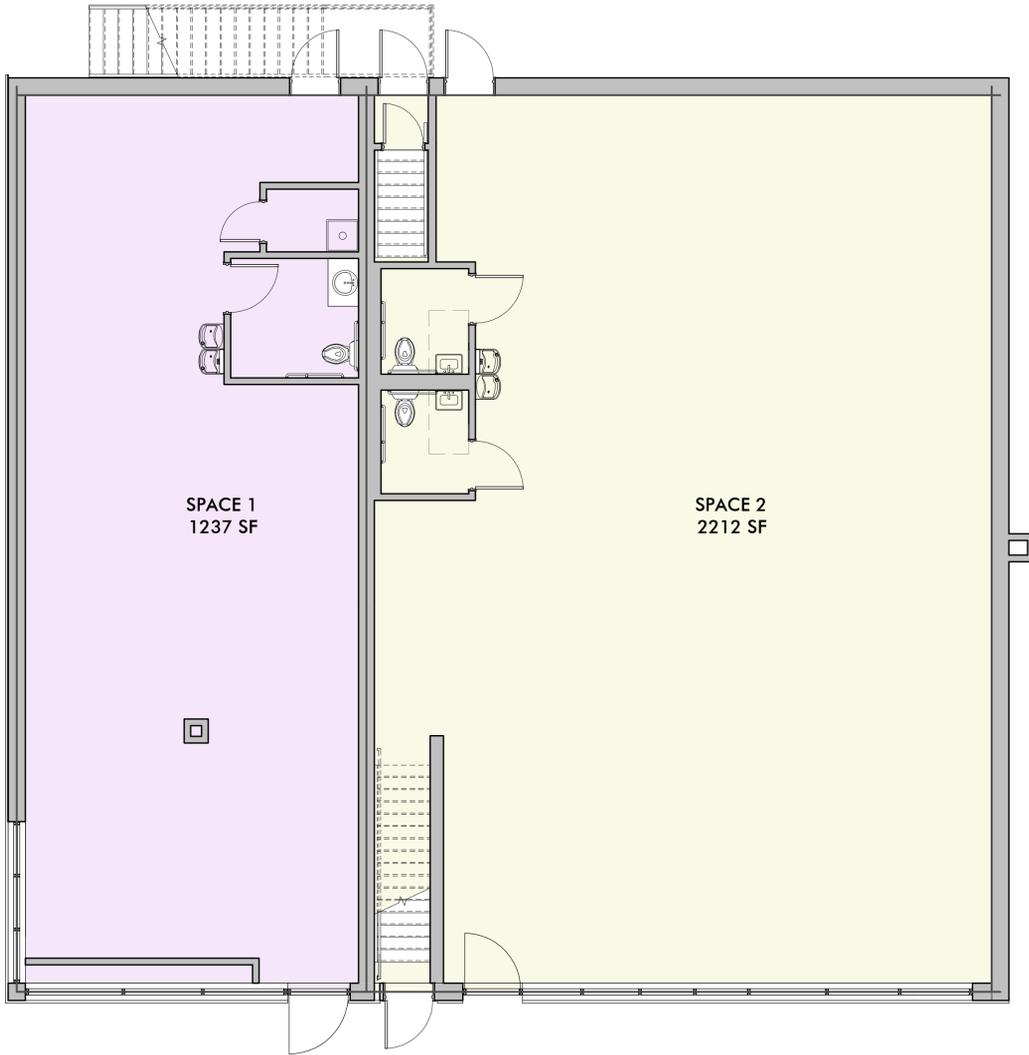


1 FIRST FLOOR AREA PLAN
 3/16" = 1'-0"

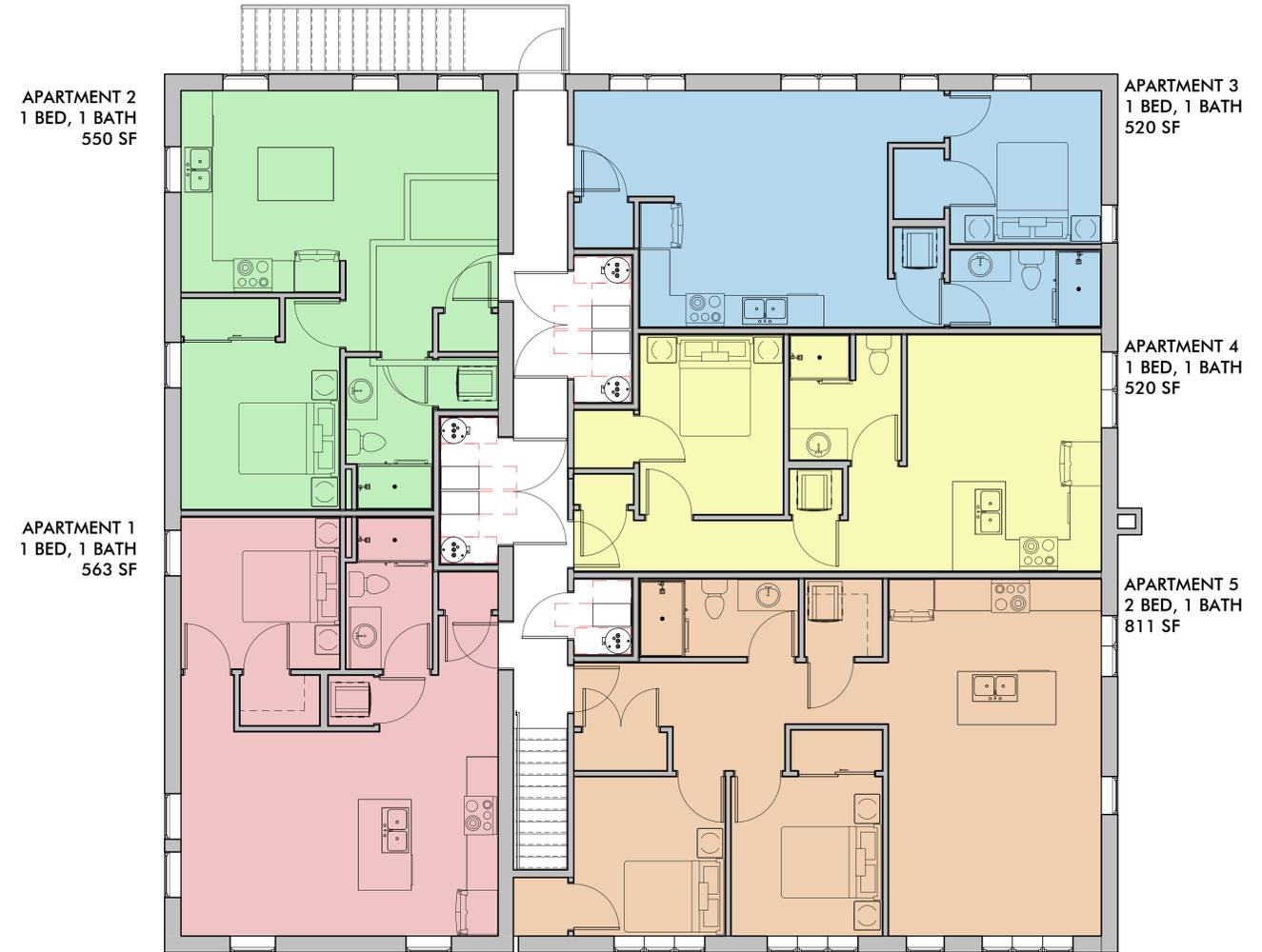
2 02 - GRAPHIC
 3/16" = 1'-0"

BUILDING 2

Figure B 2



1 FIRST FLOOR AREA PLAN
3/16" = 1'-0"



2 SECOND FLOOR AREA PLAN
3/16" = 1'-0"





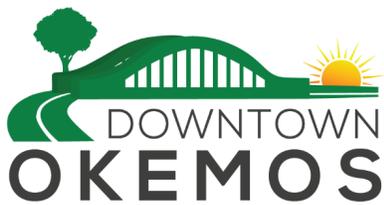
To: Downtown Development Authority Members
From: Neighborhoods & Economic Development Director Amber Clark
Date: March 2, 2026
RE: BUILD Grant Update

On November 3, 2025, the Downtown Development Authority accepted the proposal from Hubbell, Roth & Clark to pursue the Better Utilizing Investments to Leverage Development (BUILD) grant application for the “Reimagining of Okemos Road.” Township staff believe that addressing infrastructure shortages in the area will be key to improving development at the four corners. Today, the DDA will have the opportunity to review the line items associated with the work required to collect the necessary information for this grant. Numerous emails have been exchanged between myself, the developer, the Township Deputy Manager, and the consultants.

The application for the BUILD grant was due Tuesday, February 25, 2026, and all required items were submitted. The request to grant a 15’ right-of-way to the county was also submitted. Copies of the signed documents are in the possession of Meridian Township staff and have been forwarded to HRC for inclusion in the grant submission package.

The Township is grateful for the community-wide support expressed in the 14 regional general letters of support, including Lansing Economic Area Partnership, Michigan Municipal League, Douglas J, Vistaluxe Property Owners, Tri-County Regional Planning, Capital Area Transit Authority, and more. The proposed update to the Hamilton and Okemos intersection is a key component for improving traffic efficiency, safety, aesthetics, and development.

I do not yet have an estimated timeline for when approved projects will be announced. I will follow up with HRC to determine whether they have insight on when to expect news.



To: Downtown Development Authority Members
From: Neighborhoods & Economic Development Director Amber Clark
Date: March 2, 2026
Re: Hubbell Roth & Clark (HRC) BUILD Grant Invoice # 0231315

On November 3, 2025 the DDA body elected to support the Township's request to Hubbell Roth and Clark (HRC) to act as our consultant to submit the hefty **Better Utilizing Investments to Leverage Development** (BUILD) Grant application with the Ingham County Road Department. The total cost from the DDA not to exceed \$50,000.

The attached is an invoice from HRC for work conducted through January 3, 2026 for BUILD Grant activities.

The following motion is prepared for your consideration:

MOVE TO AUTHORIZE PAYMENT TO HUBBELL ROTH AND CLARK INVOICE #0231315 FOR SERVICES CONDUCTED RELATED TO THE FY 2026 BUILD GRANT. AUTHORIZE STAFF TO REMIT PAYMENT TO HUBBELL ROTH AND CLARK IN THE AMOUNT OF \$15,983.90.



HUBBELL, ROTH & CLARK, INC.
CONSULTING ENGINEERS
PO BOX 824
BLOOMFIELD HILLS, MICHIGAN 48303-0824
(248) 454-6300

January 15, 2026
 Project No: 20250814.02
 Invoice No: 0234315

CHARTER TOWNSHIP OF MERIDIAN
 5151 MARSH ROAD
 OKEMOS, MI 48864-1198

ATTN: DAN OPSOMMER

OKEMOS ROAD BUILD GRANT APPLICATION

Professional Services for period ending January 3, 2026

Professional Personnel

		Hours	Rate	Amount
DETWEILER, AUSTIN	12/10/2025	7.50	101.27	759.53
DETWEILER, AUSTIN	12/11/2025	3.00	101.27	303.81
DETWEILER, AUSTIN	12/15/2025	7.50	101.27	759.53
DETWEILER, AUSTIN	12/16/2025	5.50	101.27	556.99
DETWEILER, AUSTIN	12/17/2025	7.50	101.27	759.53
DETWEILER, AUSTIN	12/19/2025	5.50	101.27	556.99
DETWEILER, AUSTIN	12/22/2025	7.00	100.05	700.35
DETWEILER, AUSTIN	12/23/2025	5.00	100.05	500.25
HEQIMI, GENTJAN	12/9/2025	.50	127.66	63.83
HEQIMI, GENTJAN	12/10/2025	4.00	127.66	510.64
HEQIMI, GENTJAN	12/11/2025	1.00	127.66	127.66
HEQIMI, GENTJAN	12/12/2025	2.50	127.66	319.15
HEQIMI, GENTJAN	12/15/2025	1.00	127.66	127.66
HEQIMI, GENTJAN	12/16/2025	2.00	127.66	255.32
HEQIMI, GENTJAN	12/17/2025	.50	127.66	63.83
HEQIMI, GENTJAN	12/18/2025	1.00	127.66	127.66
HEQIMI, GENTJAN	12/19/2025	6.00	127.66	765.96
HEQIMI, GENTJAN	12/22/2025	7.00	135.60	949.20
HEQIMI, GENTJAN	12/23/2025	1.50	135.60	203.40
HEQIMI, GENTJAN	12/26/2025	2.00	135.60	271.20
HEQIMI, GENTJAN	12/27/2025	3.00	135.60	406.80
HEQIMI, GENTJAN	12/28/2025	5.00	135.60	678.00
HEQIMI, GENTJAN	12/29/2025	4.50	135.60	610.20
HEQIMI, GENTJAN	12/30/2025	4.00	135.60	542.40
HEQIMI, GENTJAN	12/31/2025	7.00	135.60	949.20
HEQIMI, GENTJAN	1/2/2026	5.00	135.60	678.00
MICHAELS, LIA	12/18/2025	1.00	150.80	150.80
MICHAELS, LIA	12/19/2025	1.00	150.80	150.80
MURPHY, MADISON	12/23/2025	3.50	104.40	365.40
MURPHY, MADISON	12/26/2025	3.00	104.40	313.20
MURPHY, MADISON	12/30/2025	2.50	104.40	261.00
MYERS, KRISTEN	12/8/2025	5.00	112.78	563.90
MYERS, KRISTEN	12/9/2025	3.00	112.78	338.34
MYERS, KRISTEN	12/16/2025	7.50	112.78	845.85

Project	20250814.02	STUDY PLAN REVIEW OKEMOS ROAD FUNDING	Invoice	0234315
	MYERS, KRISTEN	12/18/2025	1.00	112.78
	MYERS, KRISTEN	12/19/2025	1.00	112.78
	MYERS, KRISTEN	12/23/2025	2.00	110.98
	Totals		136.50	15,983.90
	Total Labor			15,983.90

Billing Limits	Current	Prior	To-Date
Total Billings	15,983.90	6,887.02	22,870.92
Limit			49,750.00
Remaining			26,879.08

Total Due this Invoice	\$15,983.90
-------------------------------	--------------------



To: Downtown Development Authority Members
From: Neighborhoods & Economic Development Director Amber Clark
Date: March 2, 2026
Re: Hubbell Roth & Clark (HRC) BUILD Grant Invoice # 0234959

On November 3, 2025 the DDA body elected to support the Township's request to Hubbell Roth and Clark (HRC) to act as our consultant to submit the hefty **Better Utilizing Investments to Leverage Development** (BUILD) Grant application with the Ingham County Road Department. The total cost from the DDA not to exceed \$50,000.

The attached is an invoice from HRC for work conducted through January 31, 2026 for BUILD Grant activities.

The following motion is prepared for your consideration:

MOVE TO AUTHORIZE PAYMENT TO HUBBELL ROTH AND CLARK INVOICE #0234959 FOR SERVICES CONDUCTED RELATED TO THE FY 2026 BUILD GRANT. AUTHORIZE STAFF TO REMIT PAYMENT TO HUBBELL ROTH AND CLARK IN THE AMOUNT OF \$21,612.99.



HUBBELL, ROTH & CLARK, INC.
CONSULTING ENGINEERS
PO BOX 824
BLOOMFIELD HILLS, MICHIGAN 48303-0824
(248) 454-6300

February 9, 2026
 Project No: 20250814.02
 Invoice No: 0234959

CHARTER TOWNSHIP OF MERIDIAN
 5151 MARSH ROAD
 OKEMOS, MI 48864-1198

ATTN: DAN OPSOMMER

OKEMOS ROAD BUILD GRANT APPLICATION

Professional Services for period ending January 31, 2026

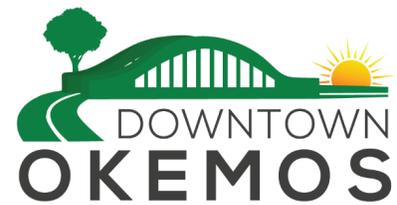
Professional Personnel

		Hours	Rate	Amount
DETWEILER, AUSTIN	1/5/2026	5.00	104.60	523.00
DETWEILER, AUSTIN	1/6/2026	7.50	104.60	784.50
DETWEILER, AUSTIN	1/7/2026	8.50	104.60	889.10
DETWEILER, AUSTIN	1/8/2026	8.00	104.60	836.80
DETWEILER, AUSTIN	1/9/2026	6.00	104.60	627.60
DETWEILER, AUSTIN	1/13/2026	.50	104.60	52.30
DETWEILER, AUSTIN	1/15/2026	1.00	104.60	104.60
DETWEILER, AUSTIN	1/23/2026	1.00	100.98	100.98
DETWEILER, AUSTIN	1/26/2026	1.00	100.98	100.98
DETWEILER, AUSTIN	1/30/2026	3.00	100.98	302.94
HEQIMI, GENTJAN	1/6/2026	8.00	128.09	1,024.72
HEQIMI, GENTJAN	1/7/2026	6.00	128.09	768.54
HEQIMI, GENTJAN	1/8/2026	.50	128.09	64.05
HEQIMI, GENTJAN	1/9/2026	5.00	128.09	640.45
HEQIMI, GENTJAN	1/11/2026	4.50	128.09	576.41
HEQIMI, GENTJAN	1/12/2026	3.50	128.09	448.32
HEQIMI, GENTJAN	1/15/2026	1.00	128.09	128.09
HEQIMI, GENTJAN	1/16/2026	4.00	128.09	512.36
HEQIMI, GENTJAN	1/18/2026	8.00	142.25	1,138.00
HEQIMI, GENTJAN	1/19/2026	7.50	142.25	1,066.88
HEQIMI, GENTJAN	1/20/2026	4.50	142.25	640.13
HEQIMI, GENTJAN	1/21/2026	3.50	142.25	497.88
HEQIMI, GENTJAN	1/22/2026	4.50	142.25	640.13
HEQIMI, GENTJAN	1/23/2026	6.00	142.25	853.50
HEQIMI, GENTJAN	1/24/2026	4.00	142.25	569.00
HEQIMI, GENTJAN	1/25/2026	6.50	142.25	924.63
HEQIMI, GENTJAN	1/26/2026	1.50	142.25	213.38
HEQIMI, GENTJAN	1/27/2026	2.00	142.25	284.50
HEQIMI, GENTJAN	1/28/2026	1.00	142.25	142.25
HEQIMI, GENTJAN	1/29/2026	1.00	142.25	142.25
HEQIMI, GENTJAN	1/30/2026	6.00	142.25	853.50
MICHAELS, LIA	1/9/2026	1.00	150.80	150.80
MYERS, KRISTEN	1/5/2026	3.00	114.03	342.09
MYERS, KRISTEN	1/6/2026	1.00	114.03	114.03

Project	20250814.02	STUDY PLAN REVIEW OKEMOS ROAD FUNDING			Invoice	0234959
MYERS, KRISTEN	1/7/2026	2.00	114.03		228.06	
MYERS, KRISTEN	1/9/2026	1.00	114.03		114.03	
MYERS, KRISTEN	1/12/2026	3.00	114.03		342.09	
MYERS, KRISTEN	1/14/2026	1.00	114.03		114.03	
MYERS, KRISTEN	1/16/2026	5.00	114.03		570.15	
MYERS, KRISTEN	1/19/2026	12.00	115.16		1,381.92	
MYERS, KRISTEN	1/23/2026	1.00	115.16		115.16	
MYERS, KRISTEN	1/28/2026	1.00	115.16		115.16	
MYERS, KRISTEN	1/29/2026	5.00	115.16		575.80	
PLUMER, SARAH	1/19/2026	.50	149.93		74.97	
SAEED, ILSA	1/6/2026	3.50	97.15		340.03	
SAEED, ILSA	1/16/2026	3.00	97.15		291.45	
SAEED, ILSA	1/19/2026	3.00	97.15		291.45	
Totals			176.00		21,612.99	
Total Labor						21,612.99

Billing Limits	Current	Prior	To-Date
Total Billings	21,612.99	22,870.92	44,483.91
Limit			49,750.00
Remaining			5,266.09

Total Due this Invoice	\$21,612.99
-------------------------------	--------------------



To: Downtown Development Authority Members
From: Neighborhoods & Economic Development Director Amber Clark
Date: March 2, 2026
RE: Authorized Signers – Resolution to Adopt

Board Summary:

The attached resolution is prepared by staff for the DDA to adopt. The DDA must formally adopt by resolution the names and position members or nonmembers with the authority to sign for checks and make financial decisions related to the Independent bank account. The DDA has elected to authorize officers, the Township Treasurer, and the Township Manager as eligible signers.

The following motion have been prepared for Board consideration:

MOTION: MOVE TO ADOPT THE ATTACHED RESOLUTION ESTABLISHING ANGLEA WRIGHT, RON SADO, TREASURER LINDA BURGHARDT, AND TOWNSHIP MANAGER TIMOTHY DEMPSEY AS AUTHORIZED SIGNERS OF THE DOWNTOWN DEVELOPMENT AUTHORITY BANK ACCOUNT

Attachment:

1. Resolution Authorizing Eligible Signers Meridian Charter Twp. DDA Account

RESOLUTION
DOWNTOWN DEVELOPMENT AUTHORITY OF THE CHARTER TOWNSHIP OF MERIDIAN
TO OPEN/CHANGE SIGNATURE CARDS ON A DDAACCOUNT

At a regular meeting of the Downtown Development Authority of the Charter Township of Meridian, Ingham County, Michigan, held at the Township Hall Building, 5151 Marsh Road, Okemos, MI 48864 in said Township on the 2nd day of March, 2026 at 7:30 a.m., Local Time.

PRESENT:

ABSENT:

The following resolution was offered by Board Member _____ and supported by _____.

RESOLVED, Independent, ("Bank") is hereby designated a depository of the Downtown Development Authority of the Charter Township of Meridian (MTDDA) and that funds deposited therein may be withdrawn upon checks or other instruments of MTDDA.

RESOLVED FURTHER, all checks, drafts, notes, withdrawals or orders drawn against said funds shall be signed by any of the following: Angela Wright current DDA Chair, Ron Sado current Vice-Chair, Linda Burghardt current Meridian Township Treasurer or Timothy Dempsey Meridian Charter Township Manager.

RESOLVED FURTHER, any two of the following may issue written instructions to the Bank for the purchase of investments: Angela Wright current DDA Chair and Ron Sado current Vice-Chair.

RESOLVED FURTHER, the Bank is hereby authorized and directed to honor any withdrawals and to pay any checks and other instruments drawn against said funds, to the order of any two of the above named officials signing and/or countersigning such instruments.

RESOLVED FURTHER, the above designated officers are hereby authorized to execute, on behalf of the MTDDA, signature cards, or other documents, containing the rules and regulations of the Bank and the conditions under which deposits are accepted, and to agree on behalf of the MTDDA to those rules, regulations, and conditions as amended.

RESOLVED FURTHER, the Township Clerk shall certify to the Bank the names, of those holding the offices or positions listed above and shall thereafter as changes in those offices may occur, immediately certify to the Bank a revised list of officers who are authorized to act in accordance with this resolution. Bank may rely on such certifications and shall be indemnified by the MTDDA from and against any claims, expenses, or losses resulting from honoring the signature of any officer so certified, or from refusing to honor any signature not so certified. These resolutions shall remain in force until written notice to the contrary shall have been received by the Bank, but receipt of such notice shall not affect any prior action taken by the Bank in reliance on this resolution or any certification made in connection herewith.

ADOPTED:

YEAS:

NAYS:

STATE OF MICHIGAN)

SS)

COUNTY OF INGHAM)

I, 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 of the Charter Township of Meridian held on the 2nd day of March, 2026.

Chair Angela Wright
Downtown Development Authority of the
Charter Township of Meridian

AUTHORIZED BY THE ABOVE RESOLUTIONS:

NAME and TITLE SIGNATURE

DDA CHAIR ANGELA WRIGHT _____

DDA VICE CHAIR RON SADO _____

TOWNSHIP TREASURER LINDA BURGHARDT _____

TOWNSHIP MANAGER TIMOHTY DEMPSEY _____

STATE OF MICHIGAN)

SS)

COUNTY OF INGHAM)

I, Angela Demas, the duly qualified Township Clerk, Charter Township of Meridian, Ingham County, Michigan, DO HEREBY CERTIFY that the above name, title and signatures are the officers of the Downtown Development Authority of the Charter Township of Meridian.

Angela Demas, Township
Clerk Meridian Charter
Township

New or Relocating							
Developer Name	Project Name	Review Category	Project Location	Project Type	Unit #	Assigned To	Description
Okemos Coffee Shop	Okemos Coffee Shop	New Business Opening	1732 Hamilton Road	New Commercial Development	1	Building Department	Redevelopment of the original Midwest Power location into the Okemos Coffee

Under Construction							
Developer Name	Project Name	Review Category	Project Location	Project Type	Unit #	Assigned To	Description
Bennett Road Holding, LLC	Silverleaf (Phase I)	Under Construction	West Bennett Road	Single Family Homes	25 of 150	Building Department	Phase 1 of the 150 single family home development.
Newman Equities II, LLC	Grand Reserve	Under Construction	1580 Woodland Way Okemos	Missing Middle Housing	115	Building Department	Continued construction of Grand
DTN Property Management	Newton Pointe	Under Construction	6276 Newton Road	New Commercial Development	1	Building Department	Continued construction of Newton Pointe MUPUD.
Haslett New Beginnings OBGYN	Haslett New Beginnings OBGYN	Under Construction	1650 Haslett Road	Interior Expansion	1	Building Department	Remodel of Haslett New Beginnings OBGYN office.
Mister Car Wash	Mister Car Wash	Under Construction	4880 Marsh Road	New Commercial Development	1	Building Dept. Engineering Dept.	Construction of a new car wash.
Central Park Plaza Okemos LLC	Altu's Ethiopian Cuisine	Under Construction	4738 Central Park Drive Suite B	New Commercial Development	1	Building Department	Interior remodel for a new restaurant space. The second location of Altu's in the greater Lansing
SP Holding Company, LLC	Haslett Village Square 2.0	Under Construction	1655-1621 Haslett Road	MUPUD Commercial + Residential	189	Planning Dept. Building Dept. Engineering. Economic	Rehabilitation of the existing approximate 7,900 sq. ft. commercial building.
Eyde Hannah Plaza LLC	El Camino's Garage Bar	Under Construction	4790 Hagadorn Road Suite 102	New Commercial Development	1	Building Department	New bar/restuarant in Hannah Plaza.

Meridian Grand River LLC	Terra Firma E.L. Climbing Gym	Under Construction	2655 E. Grand River Ave	New Commercial Development	1	Building Department	New fitness establishment taking over the suite previously occupied by Foods for Living.
SP Holding Company, LLC	Haslett Village Square 2.0	Under Construction	1671 Haslett Road - Building A	New Development	1	Building & Planning Department	Building A in the Haslett Village Square redevelopment. Building A is a residential multifamily building

Under Review							
Developer Name	Project Name	Review Category	Project Location	Project Type	Unit #	Assigned To	Description
Jim Giguere	Hulett Estates	Awaiting PUD Submittal	North of Robbins Way - East of Hulett Rd	Single Family Homes	7	Building, Engineering, & Fire	Renovation of 1 single family home and the addition of 6 new single family homes off Hulett and Jolly Road.
St. Martha's Parish & School	St. Martha's Parish & School Building Expansions	Under Building & Plan Review	1110 W. Grand River Ave	New Development	2	Building, Engineering, & Fire	Additional building developments at St. Martha's Parish & School. Development over 25,000 sq. ft.
Highstreet Investments LLC	3536 Meridian Crossing	Under Building & Plan Review	3536 Meridian Crossing Suite 240	Commercial Remodel	1	Building Department	Interior remodel for commercial office.
Louis J Eyde Family LLC	YEO & YEO P.C. Office Buildout	Under Building & Plan Review	2843 Eyde Parkway Suite 230	Commercial Remodel	1	Building Department	Interior remodel for commercial office.