



Charter Township of Meridian  
Downtown Development Authority (DDA)  
5151 Marsh Road, Okemos, MI 48864  
Monday, January 8, 2018 – Minutes

**Members**

**Present:** Bill Cawood, Susan Fulk, Renee Korrey, Jim Spanos, Will Randle and Sherry Fisher

**Members** Jim Raynak, Scott Weaver and Supervisor Ron Styka

**Absent:**

**Staff**

**Present:** Economic Development Director Chris Buck, Director of Community Planning and Development Mark Kieselbach, Executive Assistant Michelle Prinz, and Finance Director Miriam Mattison

**Others**

**Present:** None

1. CALL MEETING TO ORDER

Chair Fulk called the meeting to order at 7:32 am.

2. APPROVAL OF THE AGENDA

**MOTION BY MEMBER CAWOOD TO APPROVE AGENDA. SUPPORTED BY MEMBER KORREY. MOTION APPROVED 6-0.**

3. APPROVAL OF MEETING MINUTES OF DECEMBER 4, 2017

**MOTION BY MEMBER KORREY TO APPROVE MINUTES. SUPPORTED BY MEMBER SPANOS. MOTION APPROVED 6-0.**

4. PUBLIC REMARKS

None.

5. PRESENTATION

None.

6. FINANCIAL REPORT

a. December 2017 Financial Report

Staff provided a summary update on the December 2017 Financial Report. Report on file.

7. AUTHORIZATION OF PAYMENTS

**MOTION BY MEMBER CAWOOD TO AUTHORIZE PAYMENTS. SUPPORTED BY MEMBER FULK. MOTION APPROVED 6-0.**

8. NEW BUSINESS

None.

9. OLD BUSINESS

None.

10. CHAIR REPORT

None.

11. STAFF REPORT

Director Buck reviewed the recent development projects. He reviewed the density discussion and process. He shared the EDC resolution that was made following the DDA letter after last month's meeting. The density item will be on the Board agenda on January 9, 2018 and they will decide the next steps in the process. He reviewed the drafted MUPUD language. Director Buck shared he has attended several meetings with the Four Corner Alliance and is keeping the lines of communication open on this process.

12. PUBLIC REMARKS

None.

13. TOWNSHIP BOARD REPORT

None.

14. OPEN DISCUSSION/BOARD COMMENTS

None.

15. NEXT MEETING DATE

a. March 5, 2018, 7:30am

16. ADJOURNMENT

The meeting adjourned without objection at 8:25am.