



**AGENDA**  
CHARTER TOWNSHIP OF MERIDIAN  
Downtown Development Authority  
October 10, 2018 7:30 am  
Municipal Building - Town Hall Room  
5151 Marsh Road, Okemos



1. CALL MEETING TO ORDER
  2. 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.
  3. APPROVAL OF AGENDA
  4. MINUTES – September 10, 2018
  5. COMMUNICATIONS
  6. PUBLIC REMARKS
  
  7. FINANCIAL REPORT
  8. AUTHORIZATION OF PAYMENTS
    - A. Snowflake Relighting and Installation
  
  9. OLD BUSINESS
    - A. Subcommittee Work Review and Timeline
    - B. New DDA TIF plan draft discussion
    - C. DDA Business Listing Update
  
  10. NEW BUSINESS
    - A. New Board Member Application
    - B. 2019 Meeting Calendar
  
  11. TOWNSHIP BOARD REPORT
  12. TOWNSHIP MANAGER REPORT
  13. CHAIR REPORT
  14. STAFF REPORT
    - A. Development Projects Update
    - B. 2019 Goals and Officers
  
  15. OPEN DISCUSSION/BOARD COMMENTS
  16. PUBLIC REMARKS
  17. NEXT MEETING DATE
    - A. November 5, 2018, 7:30am
  
  18. ADJOURNMENT
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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