

## AGENDA

CHARTER TOWNSHIP OF MERIDIAN  
Economic Development Corporation

September 5, 2019 7:30 am  
5151 Marsh Road, Town Hall Room

---

1. CALL MEETING TO ORDER
  2. MISSION: Set the standard in creating an entrepreneurial culture; be the example for revitalization of our business districts and be the leaders in building sustainable public/private partnerships.
  3. APPROVAL OF AGENDA
  4. CONSENT AGENDA
    - A. Minutes – July 11, 2019
    - B. Financial Report
    - C. Development Projects
  5. PUBLIC REMARKS
  6. PRESENTATION – Meridian Redevelopment Fund Request – Village of Okemos LLC
  
  7. OLD BUSINESS
    - A. Committee Reports
      - i. Business Promotion
      - ii. School District Engagement
    - B. Haslett Study
  
  8. NEW BUSINESS
    - A. Meridian Redevelopment Fund Request
  
  9. TOWNSHIP REPORTS
    - A. Township Board
    - B. Township Manager
    - C. Planning Commission
    - D. Chair
    - E. Staff
  
  10. COMMUNITY REPORTS
    - A. Meridian Mall
    - B. Marketplace on the Green
    - C. MABA
  
  11. OPEN DISCUSSION/BOARD COMMENTS
  12. PUBLIC REMARKS
  13. NEXT MEETING DATE
    - A. October 3, 2019, 7:30am
  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