

MEETING AGENDA

THURSDAY, February 2, 2017

Town Hall Room – Meridian Municipal Building
5151 Marsh Road – 7:30 a.m.

1. CALL 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. Communications
 - b. Minutes – January 5, 2017
5. PUBLIC REMARKS
6. PRESENTATION
7. FINANCIAL REPORT
8. APPROVAL OF PAYMENTS
9. PLANNING COMMISSION REPORT
10. NEW BUSINESS
 - a. Discussion- Tinkerlabs funding proposal request
 - b. Resolution- Independent Bank account signatures
11. OLD BUSINESS
 - a. Corridor Improvement Authority-Memo to Supervisor
 - b. Update-Brownfield Redevelopment Authority
 - c. Discussion- Budget-MABA dues
 - d. Discussion- 175th Anniversary
12. CHAIR REPORT
13. STAFF REPORT
 - a. Update- Development Projects
14. TOWNSHIP MANAGER REPORT
15. TOWNSHIP BOARD REPORT
16. OPEN DISCUSSION/BOARD COMMENTS
17. PUBLIC REMARKS
18. NEXT MEETING DATE:
 - a. March 2, 2017, 7:30 a.m.
19. ADJOURNMENT