



Serving Haslett • Okemos • East Lansing

MERIDIAN

Economic Development Corporation

MEETING AGENDA

WEDNESDAY, April 12, 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 – March 2, 2017
5. PUBLIC REMARKS
6. PRESENTATION
7. FINANCIAL REPORT
8. APPROVAL OF PAYMENTS
9. PLANNING COMMISSION REPORT
10. NEW BUSINESS
 - a. 2017 Goals & Objectives
 - b. Farmers' Market project update
 - c. Revitalization Ideas in Downtown Okemos, Haslett, and Carriage Hills business districts
11. OLD BUSINESS
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. May 4, 2017, 7:30 a.m.
19. ADJOURNMENT