



Charter Township of Meridian  
Corridor Improvement Authority  
5000 Okemos Road, Okemos, MI 48864  
Wednesday, November 15, 2023– Minutes -  
DRAFT

**Members**

**Present:** Bruce Peffers, Supervisor Patricia Herring Jackson, Chris Nugent, Chris Rigterink, and Barry Goetz

**Members**

**Absent:**

**Others**

**Present:** Neighborhoods & Economic Development Director Amber Clark

1. CALL MEETING TO ORDER

Chair Bruce Peffers called the meeting to order at 6:00 PM and read the mission statement at 6:01 PM

2. **MISSION: READ BY CHAIR BRUCE PEFFERS** 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 THE AGENDA

**MOTION BY MEMBER GOETZ TO APPROVE THE AGENDA. SUPPORTED BY MEMBER NUGENT. MOTION PASSES 5-0.**

4. APPROVAL OF MINUTES

A. September 20, 2023

**MOTION BY MEMBER GOETZ TO APPROVE THE MINUTES. SUPPORTED BY SUPERVISOR JACKSON MOTION PASSES 5-0.**

5. PUBLIC REMARKS

NONE

6. OLD BUSINESS

B. Corridor Improvement Authority Tax Increment Finance Discussion

Director Clark gave an update to the members on the current status of the approval of the Corridor Improvement Authority Tax Increment Financing plan. The plan was presented to the Township Board, Ingham County, Lansing Community College, Capital Region Airport Authority and Capital Region Transit Authority. This regional approval to set aside the increase in the district's value, to allow for redevelopment will be a supporting factor to the health and vitality of the Mall. The final steps for approval include the participating agreements with the tax jurisdictions and the approval from the Michigan Department of Treasury.

The CIA body will begin looking for a bank partner and planning for the integrated plan for the district.

7. NEW BUSINESS

C. 2024 Corridor Improvement Authority Meeting Calendar

Director Clark presented the 2024 Meeting calendar to the CIA members. Member Peffer with



support from Member Goetz moved to approve the 2024 meeting calendar.

**MOTION BY MEMBER PEFFERS TO APPROVE AND ADOPT THE 2024 MEETING CALENDAR. SUPPORTED BY MEMBER GOETZ MOTION PASSES 5-0.**

Yeas: Bruce Peffers, Barry Goetz, Chris Rigterink, Chris Nugent, Supervisor Patricia Herring Jackson

Nays: 0

Motion Carries.

8. DEVELOPMENT PROJECT REVIEW

a. Development Project Updates

Director Clark gave an overview of the current projects in the Township. Trader Joe's has submitted plans, the project can now be called by the business establishment name. The project is set to complete by summer of 2024. If changes with the project timeline occur we will update the community via the website.

9. REPORTS

a. Township Board

Supervisor Jackson gave an update on the Township activities for the month of November. The completion of Listening Sessions, the Township Boards communication outreach initiative was successful. The Board approved the Township TIF plan for the CIA and the Board will review the Masterplan soon. The Township is actively engaged in opportunities for affordable and attainable housing as well. More to come on those new initiatives.

b. Planning Commission.

c. Staff

Director Clark will begin working to identify additional members that could join the CIA to expand the commission and get the work accomplished to advance the corridor.

10. OPEN DISCUSSION/BOARD COMMENTS

None.

11. PUBLIC REMARKS

None.

12. NEXT MEETING DATE

- January 17, 2024 – 6:00 PM

13. ADJOURNMENT

Hearing no objection, Chair Peffers adjourned the meeting at 7:40 PM