



AGENDA

CHARTER TOWNSHIP OF MERIDIAN
Downtown Development Authority

January 7, 2019 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 – December 3, 2018
5. COMMUNICATIONS
6. PUBLIC REMARKS

7. FINANCIAL REPORT
8. AUTHORIZATION OF PAYMENTS
 - A. Consumers Energy Bill 1.2019

9. OLD BUSINESS
 - A. DDA TIF plan - adopted copy and results summary

10. NEW BUSINESS
 - A. DDA TIF Plan Next Steps
 - i. MEDC Outreach for assistance with policy, guidance and applications
 - ii. Attorney assistance with jurisdiction agreements
 - iii. Advanced Redevelopment Solutions invoice

11. TOWNSHIP BOARD REPORT
12. PLANNING COMMISSION REPORT
13. TOWNSHIP MANAGER REPORT
14. CHAIR REPORT
15. STAFF REPORT
 - A. Development Projects Update

16. OPEN DISCUSSION/BOARD COMMENTS
17. PUBLIC REMARKS
18. NEXT MEETING DATE
 - A. February 4, 2019, 7:30am

19. 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