



AGENDA
CHARTER TOWNSHIP OF MERIDIAN
BROWNFIELD REDEVELOPMENT AUTHORITY
THURSDAY, FEBRUARY 12, 2026 – 9 AM TOWN
HALL ROOM- 5151 MARSH ROAD OKEMOS MI
48864

1. CALL MEETING TO ORDER
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
 - A. December 2, 2025 Draft Meeting Minutes
 - B. January 8, 2026 Nominating Committee Meeting Minutes
4. FINANCIAL REPORT
 - A. Financial Report
5. PUBLIC REMARKS
6. NEW BUSINESS
 - A. Nomination, Election of Officers- Subcommittee
 - B. Authorization of Account Signers
7. OLD BUSINESS
8. PROJECT UPDATES
 - A. Haslett Village Square Brownfield Amendment #2
9. PUBLIC REMARKS
10. ADJOURNMENT

NEXT MEETING: March 12, 2026 at 9 AM

IN PERSON MEETING
5151 Marsh Road
Town Hall Room

Individuals with disabilities requiring auxiliary aids or services should contact:
Township Manager Timothy Dempsey, 5151 Marsh Road, Okemos, MI 48864 or 517.853.4576 - Ten Day Notice is Required.
Meeting Location: 5151 Marsh Road, Okemos, MI 48864

Providing a safe and welcoming, sustainable, prime community

