

1. CALL MEETING TO ORDER
2. ROLL CALL
3. 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.
4. APPROVAL OF AGENDA
5. CONSENT AGENDA
 - A. Minutes –Meeting November 2, 2023
 - B. Development Projects
6. COMMUNICATIONS
7. PUBLIC REMARKS
8. OLD BUSINESS
9. NEW BUSINESS
 - A. Lansing 5:01 Regional Marketing Campaign Contribution
 - B. 2024 Goals Action Plan
 - C. 2023-2028 Economic Development Strategy and Implementation Matrix
10. TOWNSHIP REPORTS
 - A. Township Board
 - B. Township Manager
 - C. Planning Commission
 - D. Chair
 - E. Staff
11. COMMUNITY REPORTS
 - A. Meridian Mall
 - B. MABA
12. OPEN DISCUSSION/BOARD COMMENTS
13. PUBLIC REMARKS
14. NEXT MEETING DATE
 - A. February 1, 2024, 7:30am
15. ADJOURNMENT