

1. CALL MEETING 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. Minutes –Meeting September 1, 2022
 - B. Financial Report
 - C. Burcham Hills 2022 Invoice
 - D. Development Projects
 5. PUBLIC REMARKS
 6. OLD BUSINESS
 - A. 2022 EDC Goals- Joint Commission Meeting Report
 7. NEW BUSINESS
 - A. 2023 Economic Development Corporation Meeting Calendar
 - B. 2023 EDC Goals
 8. TOWNSHIP REPORTS
 - A. Township Board
 - B. Township Manager
 - C. Planning Commission
 - D. Chair
 - E. Staff
 9. COMMUNITY REPORTS
 - A. Meridian Mall
 - B. MABA
 10. OPEN DISCUSSION/BOARD COMMENTS
 11. PUBLIC REMARKS
 12. NEXT MEETING DATE
 - A. December 1, 2022, 7:30am
 13. 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



Charter Township of Meridian
Meridian Economic Development Corporation
5151 Marsh Road, Okemos, MI 48864
Thursday, September 1, 2022– Minutes -DRAFT

Members

Present: Dave Ledebuhr, Shawn Dunham, Henry Kwok, Tom Conway, Chair Kimberly Thompson, Treasurer Phil Deschaine, Trisha Bird, and Township Manager Walsh

Members

Absent: Vice Chair Brenda Chapman, Adam Carlson

Others

Present: Neighborhoods & Economic Development Director Amber Clark, Executive Assistant Michelle Prinz, and Planning Commissioner Peter Trezise

1. CALL MEETING TO ORDER

Chair Kimberly Thompson called the meeting to order at 7:31 am and asked Director Shawn Dunham read the mission statement.

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 THE AGENDA

MOTION BY MEMBER DUNHAM TO APPROVE THE AGENDA. SUPPORTED BY MEMBER CONWAY. MOTION PASSES 6-0.

4. CONSENT AGENDA

- a. Minutes-Meeting August 4, 2022
- b. Financial Report
- c. Development Projects

MOTION BY MEMBER CONWAY TO APPROVE THE CONSENT AGENDA. SUPPORTED BY MEMBER DUNHAM. MOTION PASSES 6-0.

5. PUBLIC REMARKS

None.

6. OLD BUSINESS

a. Introduction of Shop Local “Road Block” Program

Director Clark discussed the partnership with the Meridian Area Business Association (MABA) to support the businesses on the Grand River Avenue Corridor through a gift card program. There was discussion about how many businesses we could afford to include in the program. Assistant Manager Opsommer suggested to consider a “Back to School” Program with the MSU students as they return to campus. A suggestion was made to create boundaries on Grand River where businesses would be included in the program. Director Clark will create a map of the boundaries from roughly Jimmy John’s on Grand River through to Playmakers. She will reach out to the businesses that fall in that boundary and inquire if they are interested in participating in the gift card program. Director Clark will bring the list of interested businesses to the next meeting for the EDC to finalize a budget for the project.

MOTION BY MEMBER CONWAY SUPPORT \$3750 OF THE GIFT CARD ROADBLOCK PROGRAM AS A MATCH WITH MABA, SUPPORTED BY MEMBER DUNHAM. MOTION PASSES 7-0.

7. NEW BUSINESS

a. Meridian Motorfest 2022 Trophy Sponsorship

Director Clark discussed the partnership High Caliber Karting and Entertainment, a locally grown entertainment venue in Meridian Mall. 2021 was the first inaugural year of the Meridian Motorfest, to bring some in person events to the community post COVID. This year the Motorfest has grown to include other family featured events, prizes and entertainment. Meridian Economic Development Corporation has been asked to sponsor two event trophies for the event, each for \$250.

MOTION BY MEMBER LEDEBUHR SUPPORT \$500 IN SUPPORT OF TWO TROPHY SPONSORSHIPS OF THE 2022 MERIDIAN MOTORFEST. SUPPORTED BY MEMBER LEDEBUHR. MOTION PASSES 7-0.

8. TOWNSHIP REPORTS

a. Township Board

Treasurer Deschaine reported the following:

- Mob the Roadblock event went well and several attendees present perhaps adjusting the time will work to engage more of the public.

b. Township Manager

Assistant Township Manager Opsommer reported the following:

- Township Board members will review the upcoming budget
- Election day revealed a few errors and steps will be taken to ensure a great November election
- Sign project for entrance signs to be placed on the major entryways into the community is well underway with Asst. Manager Opsommer and Director Massie
- Thanks to Amanda Garber our new finance director for working with staff and Management team to reveal a balanced budget for the community

-
- Grand River/ Okemos Road intersection construction will not be completed by October. Okemos Road Bridge construction will not be done by November.

9. COMMUNITY REPORTS

a. Meridian Mall

Member Dunham mentioned two new businesses at the Mall. Ragstock and Atomic Tacos. High Caliber Karting is hosting a car show on September 4, 2022.

b. MABA

Director Clark announced the next meeting will be on Friday at 9:15am at MSUFCU.

10. OPEN DISCUSSION/BOARD COMMENTS

None.

12. PUBLIC REMARKS

None.

13. NEXT MEETING DATE

- October 4, 2022 at 7:30am

14. ADJOURNMENT

8:28 am Chair moved to adjourn all in favor

Yas: all

Nays: None

09/20/2022 03:44 PM
User: FAULKNER
DB: Meridian

BANK RECONCILIATION FOR MERIDIAN TWP
Bank EDC (EDC CHECKING ACCOUNT)
FROM 08/01/2022 TO 08/31/2022
Reconciliation Record ID: 519

A.B

Beginning GL Balance:	46,083.75
Add: Journal Entries/Other	7.90
	<hr/>
Ending GL Balance:	46,091.65
Ending Bank Balance:	46,141.65
Add: Deposits in Transit	
CHECK 1057 - TO MERIDIAN TOWNSHIP FOR JUNETEENTH ADS - NOT CASHED Y	(50.00)
	<hr/>
	(50.00)
Less: Outstanding Checks	
Total - 0 Outstanding Checks:	
Adjusted Bank Balance	46,091.65
Unreconciled Difference:	0.00

REVIEWED BY: _____

DATE: _____



230 W Main St
Ionia, MI 48846

Statement Ending 08/31/2022

CHARTER TOWNSHIP OF MERIDIAN Page 1 of 2

Account Number: XXXXXXX2419 #519

>001011 4352370 0001 93443 10Z

CHARTER TOWNSHIP OF MERIDIAN
ECONOMIC DEVELOPMENT CORP
MERIDIAN TOWNSHIP EDC/ACCOUNTS PAYABLE
5151 MARSH RD
OKEMOS MI 48864-1104

00851201
P3008

Managing Your Accounts

- Okemos
- 800 355 0641
- IndependentBank.com



Effective August 11, 2022, the interest rate structure on your account was changed to the following tiers:

- \$0-\$99,999;
- \$100,000-\$249,999;
- \$250,000-\$499,999;
- \$500,000-\$999,999;
- \$1,000,000-\$2,499,999;
- \$2,500,000 & greater.

Please contact your local branch for current rate information.

For clarification purposes, we are providing the following information regarding Independent Bank's Posting Order of Transactions. If you have questions regarding your account or any of the information below, please contact our Customer Experience Hub at 800.355.0641, Monday-Friday 8 am-8 pm and Saturday-Sunday 8 am-6 pm (ET).

Posting Order of Transactions. Posting order is the order in which deposits and withdrawals are applied to your account. Generally, we post items as they are received. Most items are posted immediately (real-time) as they are presented. This includes credit/debit transactions performed at an Independent Bank branch and electronic transactions such as: ATM transactions, debit card transactions, mobile /online banking transactions, pre-authorized transactions and wires. Items presented via ACH (direct deposits and debits) are posted as received during multiple daily presentments. Checks transacted at other financial institutions will be posted as received.

In some cases, authorization is provided at the time of conducting a transaction with your debit card, but the transaction does not post to your account until days after the initial authorization. As an example, a debit card transaction may appear as "pending" in online or mobile banking during the day and affect your available balance. When authorization is provided to a merchant we may reserve or place a hold on your available balance, typically for three business days, for the amount of the requested authorization. There may be delays of several days between the date of the authorization and the date the transaction is presented for payment. The transaction may post to your account after the authorization hold has expired, which could potentially result in an overdraft, even if you are opted out of ATM and one-time debits.

Funds authorizations and fee assessments (including Non-Sufficient Fund charges) are based on available balance at the time a transaction is authorized, which may not be the same day the transaction is posted to your account. Holds on funds may also impact funds availability and fee assessments.

Summary of Accounts

Account Type	Account Number	Ending Balance
BusinessFlex TM	XXXXXXXX2419	\$46,141.65



BusinessFlex TM-XXXXXXX2419

Account Summary

Date	Description	Amount
08/01/2022	Beginning Balance	\$46,133.75
	1 Credit(s) This Period	\$7.90
	0 Debit(s) This Period	\$0.00
08/31/2022	Ending Balance	\$46,141.65

Interest Summary

Description	Amount
Annual Percentage Yield Earned	0.20%
Interest Days	31
Interest Earned	\$7.90
Interest Paid This Period	\$7.90
Interest Paid Year-to-Date	\$28.00
Average Ledger Balance	\$46,133.75

Other Credits

Date	Description	Amount
08/31/2022	Credit Interest	\$7.90

Daily Balances

Date	Amount	Date	Amount
08/01/2022	\$46,133.75	08/31/2022	\$46,141.65

Interest Rate Changes

Interest Rate As Of Date	Interest Rate
08/01/2022	0.1000%
08/11/2022	0.2500%

CSTMTADV 1071 0001 124 07 20220901 PG 1 OF 1
 0051201 46159320.5 0-0

10/1/22



INVOICE

November 1, 2022

Executive Director
Burcham Hills Retirement Center II
2700 Burcham Drive
East Lansing, MI 48823

RE: Meridian Township Economic Development Corporation
Burcham Hills Retirement Center II, Okemos, Michigan

Dear Director:

Please see attached Agreement for Payment of Issuer's Costs dated June 7, 2018.

Please consider this letter an invoice for the 2022 payment of \$10,000.00 due before November 30th.

For all future correspondence, please direct your inquiries to:

Meridian Township Department of Community Planning & Development
Amber Clark, Neighborhoods & Economic Development Director / clark@meridian.mi.us /
517-853-4568
5151 Marsh Road, Okemos, MI 48864

Your attention and cooperation to this matter are greatly appreciated.

Sincerely,

Amber Clark
Economic Development Director

New Businesses Opening/Relocating

- King Pho Restaurant -4749 Central Park Drive Okemos (previously Kingston's Kitchen)
- Rag Stock –Meridian Mall
- Changes Hair Design
- Refresh Ivy 2119 Haslett Road
- Sparrow Micro-Medical Facility – Jolly Road
- Rally House- 1802 Grand River Ave
- Valley Wings 2398 Jolly Road
- Hypershine Great Water Wash 2703 E Grand River

Under Construction

- American Homes Meridian 1673 Haslett Road (previously called Pine Village)
- Copper Creek Haslett Road
- Silverstone Estates Powell Road
- Silverleaf Estates Bennet Road
- Woodward Way Sirhal Drive units are addressed

Approved/Not Commenced

- Consumers Credit Union- waiting on approvals for the Drain office
- Trader Joe's waiting on steel supply, lost subcontractor and will bring project forward when those elements are renewed
- Newton Ponte Apartments Multifamily mixed use Haslett Road (SE corner Okemos/Haslett)
- Village of Okemos 4661 Okemos Road Commercial/Residential development
Approved EGLE Brownfield, Meridian Redevelopment Fund
- Giguere Homes Nest Loft Farms Six New Single Family Homes
- Haslett Village Concept 2.0 1655 & 1621 Haslett Road
Approved MUPUD 290 units, Brownfield and Commercial Rehabilitation Exemption
- Lake Court Single Family Homes
- Grand Reserve Public Hearing SUP at PC October 24

Other Township Happenings:

- Shop Local "Bonus Bucks" gift card program to launch Nov 26th
- MABA's Philanthropic grants are open now and will be awarded in Dec, applicants should apply online on the MABA website

Refresh IV BAR



IV therapy is a safe, effective method of replenishing essential fluids and nutrients!

Our method of administration ensures 100% absorption of our fluids, vitamins, antioxidants, electrolytes, and minerals!

7499
Mid State
8



To: Downtown Development Authority Members
From: Neighborhoods & Economic Development Director Amber Clark
Date: November 3, 2022
RE: Joint Commission Meeting Report
Meridian Economic Development Corporation Goals 2022

Summary

The below are the adopted department goals and EDC goals for 2022. These goals were unanimously supported by the Meridian Economic Development Corporation as our strategic review of supporting development congruently as defined in our Masterplan. Annually Meridian Township Board and the Management team members create a list of the top goals and actions that will be priority for the year. Included in the packet is the approved 2022 Township goals adopted by the Township Board at the December 14, 2021 Township board meeting. To appropriately plan the report for the upcoming Joint Board and Commission Meeting November 15, 2022, the below goals each have a status update related to the goal listed in red. These are the updates the EDC body could provide the Township board on activities for the calendar year.

The following proposed goals align with the Township's goals and Economic Development Department goals in pursuit of our priorities:

- 1. Provide quality leadership and management of the redevelopment of the Haslett and Okemos PICA's as a desirable place to do business, shop and live.**
 - A. Support redevelopment infill projects within the PICA districts (Potential Intensity Change Areas) with assistance to application to the eligible funding incentives like the DDA TIF and assistance with the Meridian Redevelopment Fund.
 1. This year Director Clark along with Director Schmitt secured the redevelopment of the 16.5 acres remaining of commercial space at Haslett Village Square. The site was the only listed site with MEDC on their site readiness webpage, designed to support active communities in RRC to engage in redevelopment practices that suit the Michigan EDC's goals and priorities. Haslett Village Square by the approved MUPUD would not be eligible for any incentive except the State Act 381 Brownfield plan. This plan is in the works, at this time we hope to gain a Letter of Interest LOI from Michigan EDC in support of a 10 year brownfield reimbursement agreement. This will be layered with a Commercial Rehabilitation Exemption that will last for 10 years. A change in ownership we anticipate to occur before December 30, 2022. Demolition of the site should occur soon after the change in ownership. Spring and Summer are the anticipated dates for vertical construction.
 2. Previously approved 1673 Haslett Road for "American House Meridian aka Pine Village" is under construction and full construction permits have been



issued. This is the most western development that took up the 10 acre commercial shopping mall immediately next to the land preserve. The demolition of the site took off July 5, 2022 and the entire site was empty by the beginning of August. Construction is in full swing and the anticipated opening date is 2024. This site holds several commercial suites and through great personal relationships with the small business owners of the community, 3,000 square feet is already leased to a local small business owner. Leasing for residential and commercial space is ongoing.

2. Actively pursue the recertification status as a Redevelopment Ready Community

A. Working alongside the Economic and Community Planning departments, meet the requirements of the Michigan Economic Development Corporation for various tasks

1. Michigan Economic Development Corporation has changed their requirements related to State funding sources and active RRC status. They remain in support of RRC and will have a longer discussion with Meridian Township in the near future of the status of the RRC recertification. Currently we will end the year completing much of the required updating work (new Economic Development Policy and Strategy.) We have until October 2023 to align the other elements of RRC to maintain our active RRC status. Attached is an email from Michigan EDC explaining the path for RRC communities. Due to the changes in the economic environment, it will not be a requirement for the community with a high profile project to be RRC to receive MEDC funding sources like CRP, RAP etc.,

3. Support the small business community through the Okemos Bridge and M-43 Grand River reconstruction project.

A. Identify ways to promote business operations in the district during construction

1. Shop local sign campaign purchased through funds of the EDC and DDA. Signs placed around the detour routes through the community with SHOP LOCAL clearly printed. Signage got moved several times due to mowing, were removed by patrons or businesses. There are some signs left near Playmakers complex and due to the change in construction it is best to leave those signs to instruct patrons were to go to access this business area.
2. MOB the ROADBLOCK – a social shop local event produced by Director Clark with support of the Meridian Area Business Association members drew a crowd of 25 patrons to shop the Grand River corridor. The event was held from 4-7 pm with stops at several businesses on Grand River Avenue. The event went so well, MABA members are looking to repeat the Roadblock to inspire member participation and socialization among people. Participants discussed having the businesses provide a discount to patrons. Having that occur during their time of dire need during construction does not meet the goals of MABA or the Meridian EDC. The teams decided maybe patrons could get a return discount for a future visit.

B. Seek funding mechanisms to financially mitigate negative impacts to businesses due to construction.

1. Mob the Roadblock in August



2. Bonus Bucks November 26th – December 23 (Shop local/small business campaign)
3. MDOT and Okemos road closure updates to community
4. Video promotion of how to gain access to businesses listed on Township website (thanks Communications department)

RRC Fiscal Year Updates

Stephanie Peña (MEDC) <penas@michigan.org>

Thu 9/15/2022 8:31 AM

To: Stephanie Peña (MEDC) <penas@michigan.org>

Cc: Rachel Elsinga (MEDC) <elsingar@michigan.org>; Michelle Parkkonen (MEDC) <parkkonenm@michigan.org>

Good afternoon RRC Communities,

With the end of the fiscal year fast approaching here at the MEDC, the RRC Team wanted to take some time to reflect on our success and provide you all with some updates and reminders as we move into the new year 😊:

RRC Policy Change

As we enter our 10th year of taking the RRC program statewide, we now have over 300 communities engaged with 65 having reached Certification and 6 reaching Essentials. Communities across the state are working hard to build a solid planning and zoning platform to ensure an efficient, predictable, and transparent development process. Over the years we have heard plenty of feedback on how we can better align the RRC platform to offer flexibility to communities. Recently we have implemented a shift to the platform. While involvement with RRC will still be an important consideration within programs like the Community Revitalization Program (CRP), we acknowledge the shifting needs and capacity of our communities, particularly during the past two-plus years because of the pandemic. As such we have made it a priority to actively work with our local economic development partners to encourage them to engage us on priority projects in communities throughout the state, *even if they are not RRC engaged or hold the RRC Essentials or Certified designation*. This update was guided by feedback from stakeholders and partners and has been approved by MEDC leadership.

The RRC toolkit enables communities to implement community driven development projects and supports streamlined, efficient and transparent development and the RRC toolkit remains a valuable resource to position communities for investment. If you have a project to discuss, please reach out to your Community Development Manager, we'd love to hear about it. If you have any additional questions about this please do not hesitate to reach out!

RRC Technical Assistance Match Funding

Don't forget about the opportunity to apply for [RRC Technical Assistance Match Funding](#)! RRC TA Match Funding is a resource available to eligible communities who are actively engaged in RRC. RRC may provide funding support for various projects needed to reach or maintain the RRC Essentials or RRC Certified designation. While exact investment parameters may vary based on numerous factors, RRC TA match funding can cover up to 75% of a project's cost with the remaining amount coming directly from the community or its partners. For full details, please see the [RRC TA Match Funding Guide](#). If you have a project in mind, please don't hesitate to reach out and we can walk through the RRC TA process together!

Redevelopment Services Team (Certified Benefit)

Certified communities continue to partner with the Redevelopment Services Team for proactive site redevelopment that supports their community vision. If you are a certified community make sure to be in contact with your [RSTeam contact](#). Services offered include:

- Site identification and visioning
- RFQ development
- Site design
- Environmental assessments
- Marketing assistance

- Developer matchmaking events

RRC Resiliency Toolkit

The [RRC Resiliency Toolkit](#) is live on the miplace.org website. The MEDC has been working with partners for more than a year to build a collection of resources dedicated to resiliency, with immediate strategies and ideas organized by RRC's Six Best Practices. We've broadened the Best Practice categories to include ideas outside of redevelopment. Check it out today!

RRC Best Practice Training

Interested in taking a refresher course on RRC? Do you have some new board members or staff who are interested in a RRC training? Check out our [self-led online training course](#), this is a great resource to familiarize yourself with the best practices and learn more about the RRC toolkit.

RRC Resource Library

If you haven't checked out the [RRC Library](#) recently – you should! This online library includes guides, templates, and examples for each of the six best practices. We work on keeping the library updated with new and different examples as they come in! We're big believers in not inventing the wheel so check out these resources and what your fellow RRCs are doing and whether it can work for your community.

Trello

As a reminder, Trello is where all progress reporting for RRC should be taking place! Make sure to login to your Trello board and upload the different documents/links/annual updates you've put together for the best practices. If you have any questions about Trello or how to best use the platform please don't hesitate to reach out, I would be happy to provide you and others working on RRC with a Trello orientation to address any of your questions/concerns.

Thank you all for another wonderful year. If you have any questions or would like to meet to discuss your RRC progress, please feel free to email me or schedule a meeting at <https://calendly.com/penas/rrc-check-in>.

All the best,

Stephanie Peña

Community Planner

Economic Development Incentives & Services

Michigan Economic Development Corporation

300 N. Washington Square | Lansing, MI 48913

(517) 420-3406 | penas@michigan.org

To schedule a meeting with Stephanie, please feel free to book a time using the following Calendly link:
<https://calendly.com/penas/rrc-check-in>.



To: Downtown Development Authority Members
From: Neighborhoods & Economic Development Director Amber Clark
Date: November 3, 2023
RE: Meridian Economic Development Corporation Goals 2023

Summary

Annually Meridian Township Board and the Management team members create a list of the top goals and actions that will be priority for the year. Included in the packet are draft 2023 goals as recommended by Director Clark to make improvements to the services provided by the Meridian Economic Development Corporation. To appropriately plan the activities of the Economic Development Corporation, the following goals are proposed to support the overall general activities of the Township and the EDC's mission.

The Mission of the EDC- is to 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.

- 1.) Provide quality leadership, support and management of the redevelopment of Okemos PICA. Assist with implementation of the Meridian Redevelopment Fund, Brownfield TIF and DDA TIF for vertical construction.**
 - A. Manage and monitor meetings for application approvals to the Brownfield Redevelopment Authority, Downtown Redevelopment Authority and Meridian Economic Development Corporation, Michigan Economic Development Corporation and other entities to maximize incentives
 - B. Seek alternative funding support mechanisms to strengthen the Meridian Redevelopment Fund

- 2.) Seek alternative funding support mechanisms to strengthen the Meridian Redevelopment Fund to support PICA development and Community Development.**
 - A. Work with local entities and agencies to create a platform to fundraise for small business development. Create a policy, mechanism for selection and annual process to support one small business entity through a development grant

- 3.) Manage the recertification of Meridian Township's Redevelopment Ready status with the Michigan Economic Development Corporation. Assist with the implementation of the required policy or procedural changes.**
 - A. Assist with review and update of the Masterplan in advance of 2023
 - B. Update the Economic Development Strategy



- C. Develop a Public Participation Plan for redevelopment sites
 - D. Develop a Public Incentives Policy to guide economic incentives
 - E. Develop a Community Brand/Marketing Plan
- 4.) Work cooperatively with the several Meridian Township Boards and Commissions, CBL Property Management team, Meridian Mall property owners and the Ingham County Drain office to implement development goals, in support of redevelopment of the Meridian Mall.**
- A. Engage Meridian Mall property stakeholders and Ingham County Drain office in general site discussions regarding redevelopment.
 - B. Engage conversations with Community Planning Department and Planning Commission on zoning designations fit for future development
 - C. Seek funding mechanisms to financially support infrastructure, broadband or other public improvements at the site
- 5.) Support the small business owners negatively impacted by the reconstruction of Grand River M-43 in 2023.**
- A. Identify ways to promote business operations during the 18 month construction project
Seek funding mechanisms to financially support negative impacts due to construction, manage the funding through the Corridor Improvement Authority.

Motion: Move to support the drafted 2023 goals and submit to Meridian Township Board as the 2023 Economic Development Corporation goals.



To: Meridian Economic Development Corporation

From: Amber Clark Director Neighborhoods & Economic Development

Date: November 3, 2022

Re: Meridian EDC 2023 Calendar Meeting Dates & Resolution

History

Annually the boards and commissions in local government by resolution establish the regular meeting schedule for the body. The notices of public hearing are a requirement of the Open Meetings Act. The dates approved by the body will be our regular meeting dates, the board has the ability to call a special meeting with a motion and support by two members of the commission.

Motion: Move to approve the 2023 meeting schedule for the economic development corporation of Meridian Township as proposed.

Attachments

- A. 2023 EDC Calendar Resolution

**Meridian Economic Development Corporation
2023 Meeting Dates Schedule**

RESOLUTION

At a regular meeting of the Economic Development Corporation of the Charter Township of Meridian, Ingham County, Michigan, held at the Meridian Public Safety Building, in said Township on the _____ day of November, 2022 at 7:30 AM., Local Time.

PRESENT:

ABSENT:

The following resolution was offered by _____ and supported by _____.

WHEREAS, Public Act 267 of the Public Acts of 1976 requires the publication of the meeting schedule of every municipal board at least once a year; and

WHEREAS, the Economic Development Corporation of Meridian (EDC) desires to announce the time, date, and place of all regular meetings of the EDC, pursuant to the provisions of Act 267 of the Public Act of 1976.

NOW, THEREFORE, BE IT RESOLVED BY THE ECONOMIC DEVELOPMENT CORPORATION OF THE CHARTER TOWNSHIP OF MERIDIAN, INGHAM COUNTY, MICHIGAN as follows:

1. The Meridian Economic Development Corporation will meet for at least 12 regular meetings on certain Thursdays, January through December in 2023 in the Town Hall Room of the Township Municipal Building, 5151 Marsh Road, Okemos, MI 48864 517.853.4258.
2. The specific dates for meetings are as follows:

January	5 - regular meeting
February	2 - regular meeting
March	2 - regular meeting
April	6 - regular meeting
May	4- regular meeting
June	1 - regular meeting
July	6 - regular meeting
August	3 - regular meeting
September	7 - regular meeting
October	5- regular meeting
November	2 - regular meeting
December	7 - regular meeting

Economic Development Corporation 2023 Schedule

3. Meetings will begin at approximately 7:30am
4. Special meetings of the Meridian Economic Development Corporation may be called pursuant to the applicable statute.
5. Regular meetings may be canceled, recessed, or postponed by members of the Meridian Economic Development Corporation pursuant to the applicable statute.
6. A summary of this resolution stating date, place, and time shall be posted in the Meridian Municipal Building within ten (10) days after the first regularly scheduled meeting of the year in accordance with MCL 15.265.

ADOPTED: YEAS:

NAYS:

STATE OF MICHIGAN)

)ss

COUNTY OF INGHAM)

I, the undersigned, the duly qualified Chairperson of the Downtown Development Authority of the Charter Township of Meridian, Ingham County, Michigan, DO HEREBY CERTIFY that the foregoing is a true and complete copy of a resolution adopted at a regular meeting of the Meridian Economic Development Corporation held on the ____ day of November, 2022.

Kim Thompson
Downtown Development Authority Chairperson