

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-October 11, 2018
 - B. Financial Report
 - C. Development Projects Update
 5. PUBLIC REMARKS
 6. OLD BUSINESS
 - A. Engaging Public Schools
 7. NEW BUSINESS
 - A. 2019 Goals
 - B. 2019 Officers
 - C. Resolution to Change Signature Cards on EDC Accounts
 - D. CADL Letter of Support for DDA TIF Plan
 - E. Planning Commission Vacancies
 8. TOWNSHIP REPORTS
 - A. Township Board
 - B. Township Manager
 - C. Planning Commission
 - D. Chair
 - E. Staff
 9. COMMUNITY REPORTS
 - A. Meridian Mall
 - B. Farmers Market
 - C. MABA
 10. OPEN DISCUSSION/BOARD COMMENTS
 11. PUBLIC REMARKS
 12. NEXT MEETING DATE
 - A. January 3, 2019, 7:30am
 13. ADJOURNMENT
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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