



## MEETING AGENDA

THURSDAY, May 4, 2017

Town Hall Room – Meridian Municipal Building

5151 Marsh Road – 7:30 a.m.

1. CALL 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. Communications
  - b. Minutes – April 12, 2017
5. PUBLIC REMARKS
6. PRESENTATION
  - a. Farmers' Market & Central Park Master Plan- LuAnn Maisner
  - b. LEAP Annual Report- Josh Holliday, Tri-County Development and Placemaking Manager
7. FINANCIAL REPORT
8. APPROVAL OF PAYMENTS
9. PLANNING COMMISSION REPORT
10. NEW BUSINESS
  - a. Matching Fund Façade Grant Program
  - b. Business Retention & Expansion (BRE) Program
11. OLD BUSINESS
12. CHAIR REPORT
13. STAFF REPORT
  - a. Update- Development Projects
14. TOWNSHIP MANAGER REPORT
15. TOWNSHIP BOARD REPORT
16. OPEN DISCUSSION/BOARD COMMENTS
17. PUBLIC REMARKS
18. NEXT MEETING DATE:
  - a. July 3, 2017, 7:30 a.m.
19. ADJOURNMENT