

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. Communications
 - B. Minutes-November 2, 2017
5. PUBLIC REMARKS
6. PRESENTATION
7. FINANCIAL REPORT
8. APPROVAL OF PAYMENTS
9. PLANNING COMMISSION REPORT
10. MERIDIAN MALL REPORT
11. FARMERS MARKET UPDATE
 - A. Funding Request
12. NEW BUSINESS
 - A. Master Plan Implementation for PICAs
13. OLD BUSINESS
 - A. Redevelopment Fund
 - B. Sign Ordinance
 - C. 2018 Goals & Objectives
 - D. New EDC Members for Consideration
14. CHAIR REPORT
15. STAFF REPORT
 - A. Development Projects Update
 - B. Available Parcel Update
 - C. Redevelopment Ready Communities Update
16. TOWNSHIP MANAGER REPORT
17. TOWNSHIP BOARD REPORT
18. OPEN DISCUSSION/BOARD COMMENTS
19. PUBLIC REMARKS
20. NEXT MEETING DATE
 - A. January 11, 2018, 7:30am
21. 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