



## AGENDA

CHARTER TOWNSHIP OF MERIDIAN  
Downtown Development Authority  
November 5, 2018 7:30 am  
Fire Station – Community Room  
5151 Marsh Road, Okemos



1. CALL MEETING TO ORDER
2. MISSION: The Meridian Township DDA mission is to beautify and revitalize downtown Okemos as a very desirable place to shop, live, and do business. It is a commitment to promoting and improved quality of life by creating a friendly, walkable community embracing the natural aesthetics of the river and parks.
3. APPROVAL OF AGENDA
4. MINUTES – October 10, 2018
5. COMMUNICATIONS – Member Spanos and Weaver Thank You Letters
6. PUBLIC REMARKS
  
7. FINANCIAL REPORT
8. AUTHORIZATION OF PAYMENTS
  - A. Consumers Energy 9.2018 and 10.2018
  - B. Redwoods Landscaping
  
9. OLD BUSINESS
  - A. New DDA TIF plan update, status, timeline
  
10. NEW BUSINESS
  - A. 2019 Officers
  
11. TOWNSHIP BOARD REPORT
12. TOWNSHIP MANAGER REPORT
13. CHAIR REPORT
14. STAFF REPORT
  - A. Development Projects Update
  
15. OPEN DISCUSSION/BOARD COMMENTS
16. PUBLIC REMARKS
17. NEXT MEETING DATE
  - A. December 3, 2018, 7:30am
  
18. 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