



Serving Haslett • Okemos • East Lansing

MERIDIAN

Economic Development Corporation

MEETING AGENDA

THURSDAY, July 6, 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 – June 1, 2017
5. PUBLIC REMARKS
6. PRESENTATION
7. FINANCIAL REPORT
8. APPROVAL OF PAYMENTS
9. PLANNING COMMISSION REPORT
10. NEW BUSINESS
11. OLD BUSINESS
 - a. Matching Fund Façade Improvement Program Draft
 - b. Business Retention & Expansion Program Draft
12. CHAIR REPORT
13. STAFF REPORT
 - a. Development projects update
14. TOWNSHIP MANAGER REPORT
15. TOWNSHIP BOARD REPORT
16. MERIDIAN MALL REPORT
17. FARMERS' MARKET RELOCATION UPDATE
18. OPEN DISCUSSION/BOARD COMMENTS
19. PUBLIC REMARKS
20. NEXT MEETING DATE:
 - a. August 3, 2017, 7:30 a.m.
21. ADJOURNMENT