

AGENDA

CHARTER TOWNSHIP OF MERIDIAN
Economic Development Corporation

June 6, 2019 7:30 am
5151 Marsh Road, Town Hall Room

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 – May 2, 2018
 - B. Financial Report
 - C. tinkrLAB Press Release
 - D. Amended Bylaws - Executed
 5. PUBLIC REMARKS
 6. PRESENTATION – Brandie Yates re: HOMTV Career Prep/Youth Summer Media Camp

 7. OLD BUSINESS
 - A. Committee Reports
 - i. Business Promotion
 - ii. School District Engagement

 8. NEW BUSINESS
 9. TOWNSHIP REPORTS
 - A. Township Board
 - B. Township Manager
 - C. Planning Commission
 - D. Chair
 - E. Staff
 - i. Haslett PICA Study – South Lake Lansing Improvements
 - ii. Development Projects Update
 - iii. Funds Transfer for Farmers Market - \$40,000 Balance

 10. COMMUNITY REPORTS
 - A. Meridian Mall
 - B. Farmers Market
 - C. MABA

 11. OPEN DISCUSSION/BOARD COMMENTS
 12. PUBLIC REMARKS
 13. NEXT MEETING DATE
 - A. July 11, 2019, 7:30am
 14. 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