

AGENDA

CHARTER TOWNSHIP OF MERIDIAN
Economic Development Corporation

December 5, 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 – October 3, 2019
 - B. Financial Report
 - C. Development Projects
 5. PUBLIC REMARKS

 6. NEW BUSINESS
 - A. Officer election prep – 2-year terms with vote in January 2020
 - B. 2020 Meeting Schedule and Resolution

 7. OLD BUSINESS
 - A. Committee Reports
 - i. Business Promotion – EDC/MABA Awards
 - ii. School District Engagement – Drink Kart opportunity
 - B. Haslett Study

 8. TOWNSHIP REPORTS
 - A. Township Board
 - B. Township Manager
 - C. Planning Commission
 - D. Chair
 - E. Staff

 9. COMMUNITY REPORTS
 - A. Meridian Mall
 - B. Marketplace on the Green
 - C. MABA

 10. OPEN DISCUSSION/BOARD COMMENTS
 11. PUBLIC REMARKS
 12. NEXT MEETING DATE
 - A. January 9, 2019, 7:30am
 13. 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