

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
 - i. Bill Root – Burcham Hills Resident (5.24.2018)
 - B. Development Projects Update
 - C. Minutes-May 3, 2018
 5. FINANCIAL REPORT
 6. APPROVAL OF PAYMENTS
 7. PUBLIC REMARKS

 8. PRESENTATION
 - A. Burcham Hills Bonds: Bowden Brown, Dykema Gossett; Jim Kaczmarczyk, Finance Director of Burcham Hills.

 9. OLD BUSINESS
 - A. Burcham Hills EDC Bonds Discussion and Resolution
 - B. Meridian Redevelopment Fund
 10. NEW BUSINESS
 - A. MABA Expo Discussion

 11. TOWNSHIP REPORTS
 - A. Township Manager
 - B. Township Board
 - C. Planning Commission
 - D. Staff
 - E. Chair
 12. COMMUNITY REPORTS
 - A. Meridian Mall
 - B. Farmers Market
 - C. MABA
 13. OPEN DISCUSSION/BOARD COMMENTS
 14. PUBLIC REMARKS
 15. NEXT MEETING DATE
 - A. July 12, 2018, 7:30am
 16. 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