



Charter Township of Meridian
Downtown Development Authority (DDA)
Central Fire Station, 5151 Marsh Road, Okemos, MI 48864
Monday, February 3, 2025 – Minutes

Members

Present: Bill Cawood, Renee Korrey, Peter Campbell, Tom Stanko, Ron Sdao, and Angela Wright (arrived at 7:50am)

Members

Absent: Supervisor Hendrickson and Don Romain

Staff

Present: Neighborhoods & Economic Development Director Amber Clark and Executive Assistant Michelle Prinz

Others

Present: None

1. CALL MEETING TO ORDER

Secretary Campbell called the meeting to order and read the mission statement at 7:39 am.

2. APPROVAL OF THE AGENDA

**MOTION BY MEMBER KORREY TO APPROVE THE AGENDA. SUPPORTED BY MEMBER CAWOOD.
MOTION APPROVED 5-0.**

3. APPROVAL MEETING MINUTES OF JANUARY 6, 2025

**MOTION BY MEMBER KORREY TO APPROVE THE MINUTES. SUPPORTED BY MEMBER CAWOOD.
MOTION APPROVED 5-0.**

4. COMMUNICATIONS

None.

5. PUBLIC REMARKS

None.

6. FINANCIAL REPORT

A. Monthly Financial Report

Director Clark shared the December finance statement. The \$15,000 expense for the Façade Improvement Project is listed under the Match on Main grant expense line. The current cash on hand is \$62,922. The finances were placed on file.

7. AUTHORIZATION OF PAYMENTS

A. Consumers Energy Bill February 2025

MOTION BY MEMBER KORREY TO APPROVE THE PAYMENT OF \$144.91 FOR THE FEBRUARY 2025 CONSUMERS ENERGY BILL. SUPPORTED BY MEMBER CAWOOD. MOTION APPROVED 5-0.

B. Consumers Energy Bill January 2025

The January bill will be included in the next meeting packet in March for approval.

8. OLD BUSINESS

A. Property Condition Discussion (Recurring Item)

Director Clark stated there were no code enforcement complaints or high water bills on the Clinton properties. Residents should contact code enforcement if they have any issues.

9. NEW BUSINESS

A. Authorized Signers

With the change in DDA Officers and Township Manager, the resolution of authorized signers needs to be updated with Independent Bank.

MOTION BY MEMBER STANKO TO ADOPT THE ATTACHED RESOLUTION ESTABLISHING DON ROMAIN, ANGELA WRIGHT, PETE CAMPBELL AND TIMOTHY DEMPSEY AS AUTHORIZED SIGNERS OF THE DOWNTOWN DEVELOPMENT AUTHORITY BANK ACCOUNT. SUPPORTED BY MEMBER KORREY. MOTION APPROVED 5-0.

10. OPEN DISCUSSION/BOARD COMMENTS

Member Korrey inquired about Manager Dempsey joining the DDA. Director Clark mentioned he will likely be present next month.

11. PUBLIC REMARKS

None.

12. NEXT MEETING DATE

- a. March 3, 2025, 7:30am-Township Municipal Building, Town Hall Room, 5151 Marsh Road.
- b. Tentative Next Agenda Item-2025 Goals Development and Downtown Redevelopment Village Okemos (Recurring Item)

13. ADJOURNMENT

The meeting was adjourned at 7:53 am without objection.