

## AGENDA

CHARTER TOWNSHIP OF MERIDIAN  
Economic Development Corporation

September 5, 2019 7:30 am  
5151 Marsh Road, Town Hall Room

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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 – July 11, 2019
    - B. Financial Report
    - C. Development Projects
  5. PUBLIC REMARKS
  6. PRESENTATION – Meridian Redevelopment Fund Request – Village of Okemos LLC
  7. OLD BUSINESS
    - A. Committee Reports
      - i. Business Promotion
      - ii. School District Engagement
    - B. Haslett Study
  8. NEW BUSINESS
    - A. Meridian Redevelopment Fund Request
  9. TOWNSHIP REPORTS
    - A. Township Board
    - B. Township Manager
    - C. Planning Commission
    - D. Chair
    - E. Staff
  10. COMMUNITY REPORTS
    - A. Meridian Mall
    - B. Marketplace on the Green
    - C. MABA
  11. OPEN DISCUSSION/BOARD COMMENTS
  12. PUBLIC REMARKS
  13. NEXT MEETING DATE
    - A. October 3, 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



Charter Township of Meridian  
Meridian Economic Development Corporation  
5151 Marsh Road, Okemos, MI 48864  
Thursday, July 11, 2019- Minutes -DRAFT

**Members**

**Present:** Jade Sims, Joel Conn, Adam Carlson, Treasurer Phil Deschaine, Shawn Dunham, Brenda Chapman, Kimberly Thompson and Tom Conway

**Members**

**Absent:** Mikhail Murshak, David Ledebuhr, Trustee Kathy Ann Sundland, Township Manager Frank Walsh

**Others**

**Present:** Planning Commission Vice-Chair John Scott-Craig, Executive Assistant Michelle Prinz, and Economic Development Director Chris Buck

1. CALL MEETING TO ORDER

Chair Sims called the meeting to order at 7:34 am and Member Carlson read the mission.

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 THE AGENDA

**MOTION BY MEMBER CONWAY TO APPROVE THE AMENDED AGENDA. SUPPORTED BY MEMBER DUNHAM. MOTION PASSES 8-0.**

4. CONSENT AGENDA

- a. Minutes-June 6, 2019
- b. Financial Report
- c. Development Projects

**MOTION BY MEMBER CHAPMAN TO APPROVE THE CONSENT AGENDA. SUPPORTED BY MEMBER DUNHAM. MOTION PASSES 8-0.**

5. PUBLIC REMARKS

None.

6. PRESENTATION

Deputy Manager Derek Perry presented the facts regarding the upcoming local road bond on the August 6, 2019 ballot.

7. OLD BUSINESS

a. Committee Reports

i. Business Promotion

Director Guthrie is working on a business zone video. The Township will be partnering with MABA on the annual business awards. HOMTV will video the event.

ii. School District Engagement

The school Superintendents are interested in meeting in August.

8. NEW BUSINESS

a. Haslett Study

A Haslett stakeholder meeting will take place on Wednesday, July 24<sup>th</sup> from 4:00pm to 6:00pm at the Haslett Village Square. This meeting will be a work session. One month later a follow up meeting will be held.

9. TOWNSHIP REPORT

a. Township Board

- The Township Board decided to opt out of recreational marihuana
- The Village of Okemos project was approved unanimously
- Applications for medical marihuana will be available in late July with a lottery in September

b. Township Manager

None.

c. Planning Commission

Planning Commission Vice-Chair John Scot-Craig provided a summary of recent Planning Commission activities.

d. Chair

None.

e. Staff

Okemos Village-big accomplishment

9. COMMUNITY REPORTS

a. Meridian Mall

- Black Barn opened in the food court
- New photographer in the mall and other small store updates coming soon
- Klingsman's Furniture is looking at a potential location at the mall

b. Marketplace on the Green

- RFP for construction has been awarded

c. MABA

- Monthly meeting is tomorrow

10. OPEN DISCUSSION/BOARD COMMENTS

Free event-Scrapfest this weekend.

11. PUBLIC REMARKS

None

12. NEXT MEETING DATE

**MOTION BY MEMBER CONWAY TO MOVE THE AUGUST MEETING FROM AUGUST 1, 2019 TO AUGUST 7, 2019. SUPPORTED BY MEMBER CARLSON. MOTION PASSES 7-0.**

- August 7, 2019 at 7:30am

13. ADJOURNMENT

Hearing no objection, Chair Sims adjourned the meeting at 8:53 am.

**MERIDIAN TOWNSHIP ECONOMIC DEVELOPMENT  
CORPORATION**

Independent Bank	<b>Total EDC Funds</b>	<b>\$30,869.91</b>
	<b>MARC Funds</b>	<b><u>\$7,071.32</u></b>
	<b>TOTAL</b>	<b><u><u>\$37,941.23</u></u></b>

**TRANSACTION ACTIVITY - Deposits**

<u>Date</u>	<u>Deposit Type</u>	<u>Amount</u>
06/30/19	Interest	7.59

**CHECKS WRITTEN Since Last Bank Statement**

<u>Date</u>	<u>Ck.#</u>	<u>Amount</u>	<u>Paid to:</u>
	0		

**\$37,941.23**



## CHARTER TOWNSHIP OF MERIDIAN Development Projects Update

September 2019

### Businesses Opened

- **Big Lots**, 2020 W. Grand River Ave, Okemos (Best Buy Plaza – grand opening July 26)
- **Panera Bread**, 2080 W. Grand River Ave, Okemos. (open 8.21.19)

### Commercial Use Under Construction

- **High Caliber Karting**, 80,000 sq ft single story Younkers – entertainment center (8.30 event/9.20 ceremony)
- **Portnoy and Tu**, 2476 Jolly Road, Okemos. Relocation for dentist office. (Sept 26)
- **VanCamp Building**, MSU Foundation shared wet-lab at 4942 Dawn Ave (Sept 12)
- **Zoom Express Laundry**, 3034 E. Lake Lansing Road/Carriage Hills (Mid Sept)
- **Crunch Fitness**, new fitness center at 2655 E. Grand River Ave (Fall 2019)
- **Soldans Pet Supply**, 2283 W. Grand River Ave. Relocation expected in Late 2019
- **Firestone Complete Auto Care**, 2700 E. Grand River Ave, East Lansing.
- **Bread Bites, Mediterranean Cuisine & Bakery**, 5100 Marsh Road, Okemos (old Tannin site)
- **102 Pho & Banh Mi Vietnamese Soup & Sandwiches**, 4760 Marsh Road, Okemos (part of formers McAllisters site)
- **Swagath Express**, food service adjacent to Swagath Market, 1731 W. Grand River (former Farm Fresh Seafood site)
- **Title Boxing Club**, 2842 E. Grand River Ave (former Plato's Closet)
- **School of Rock**, 2037 W. Grand River Ave, Okemos (Youth Music School-October opening)

### Residential or Long Term Construction/Phasing

- **Marriot Courtyard**, Meridian Crossing Drive. 105 rooms
- **Elevation**, 2362 Jolly Oak Road, Okemos. 350+ residential units
- **New Hope Church**, 2170 E. Saginaw Road, East Lansing
- **Super 8/Knights Inn**, new owner, complete remodel & Clarion branding. Quality micro hotel - 2736 E Grand River Ave, East Lansing, MI 48823

### Approved/Not Yet Commenced

- **Village of Okemos**, mixed-use project west of Okemos Road north and south of Hamilton Road.
- **Leo's Lodge Property Redevelopment**, 2085 W. Grand River. Multi-tenant commercial project
- **Red Cedar Manor**, 2875 Northwind Drive. Mixed use project.
- **Woda Cooper**, 4.6 Acres to allow for 49 affordable housing units north of Whole Foods
- **Newton Park Apartments**, SE Corner Newton Road/Saginaw Hwy. Multifamily mixed use
- **Silverstone Estates**, 25 single family residential homes at Powell Road north of Grand River
- **Copper Creek Condominiums**, 45 acres NE corner of Haslett & Van Atta. 102 residential lots.
- **LaFontaine FCA Dealership**, NE Corner Powell Road and Grand River Ave, Chrysler, Jeep, Ram
- **Fedewa Homes**, 1730 Chief Okemos Circle – two apartment buildings totaling 15 units

### Under consideration

- **LaFontaine FCA Dealership**, NW Corner Powell Road and Grand River Ave, Chrysler, Jeep, Ram

### Closings/Relocations