

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
 - B. Development Projects Update
 - C. Available Parcel Update
 - D. Minutes-January 11, 2018
5. PUBLIC REMARKS
6. PRESENTATION
7. FINANCIAL REPORT
8. APPROVAL OF PAYMENTS
9. PLANNING COMMISSION REPORT
10. MERIDIAN MALL REPORT
11. FARMERS MARKET UPDATE
12. NEW BUSINESS
 - A. Panera Concept Plan discussion
13. OLD BUSINESS
 - A. Redevelopment Fund Draft Review (dependent on attorney review timing)
14. CHAIR REPORT
15. STAFF REPORT
16. TOWNSHIP MANAGER REPORT
17. TOWNSHIP BOARD REPORT
18. OPEN DISCUSSION/BOARD COMMENTS
19. PUBLIC REMARKS
20. NEXT MEETING DATE
 - A. March 1, 2018, 7:30am
21. ADJOURNMENT

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