



Charter Township of Meridian  
Downtown Development Authority (DDA)  
Municipal Building, 5151 Marsh Rd., Okemos, MI 48864  
Monday, August 5, 2019 – Minutes

**Members**

**Present:** Susan Fulk, Peter Campbell, Renee Korrey, Bill Cawood, Will Randle, Supervisor Ron Styka, Jim Raynak and Scott Weaver

**Members**

**Absent:** Jim Spanos

**Staff**

**Present:** Community Planning & Development Director Mark Kieselbach, Township Manager Frank Walsh, Economic Development Director Chris Buck, and Executive Assistant Michelle Prinz

**Others**

**Present:** Eric Helzer, Advanced Redevelopment Solutions and Peter Trezise, Planning Commission

1. CALL MEETING TO ORDER

Chair Fulk called the meeting to order at 7:34am.

2. APPROVAL OF THE AGENDA

Member Korrey asked to amend the agenda to add item 7C. Clinton Sidewalk/Turn Lane  
**MOTION BY CHAIR FULK TO APPROVE THE AMENDED AGENDA. SUPPORTED BY SUPERVISOR STYKA. MOTION APPROVED 8-0.**

3. APPROVAL OF MEETING MINUTES OF JULY 8, 2019

**MOTION BY MEMBER RAYNAK TO APPROVE THE MINUTES. SUPPORTED BY MEMBER KORREY. MOTION APPROVED 8-0.**

4. PUBLIC REMARKS

None.

5. FINANCIAL REPORT

Staff provided a summary update on the July 2019 Financial Report. Report on file.

6. AUTHORIZATION OF PAYMENTS

- a. Reviewed Consumers Energy 6.2019 bill totaling \$86.28.

**MOTION BY MEMBER RAYNAK TO APPROVE THE CONSUMERS ENERGY BILL OF \$86.28. SUPPORTED BY MEMBER CAWOOD. MOTION APPROVED 8-0.**

7. OLD BUSINESS

- a. Village of Okemos Progress Report

EGLE is working to prepare the area for demo. Equipment will be available starting today. The building demo will begin one week from today and take 30 days.

- b. Environmental Clean Up FAQs

The DDA reviewed the FAQ document. Updates need to be added to the document including the monitoring of dust and odors. It will be used for messaging to the community. The document will be updated and posted on the Township website.

- c. Clinton Sidewalk/Turn Lane

The Road Commission is working on investigating the need for a bike lane on Okemos Road. They have determined that the turn lane at Clinton is a must have and the Road Commission will cover the costs.

8. NEW BUSINESS

- a. Village of Okemos Public Funding Summary-Advanced Redevelopment Solutions

The funding of the project is very complicated. It will consist of money borrowed by the developer and then repaid by the TIF eventually, EGLE dollars for remediation and other grants.

**MOTION BY MEMBER KORREY TO MOVE THE SEPTEMBER DDA MEETING FROM SEPTEMBER 9, 2019 TO SEPTEMBER 23, 2019 TO ALLOW FOR VILLAGE OF OKEMOS FUNDING NUMBERS TO BE AVAILABLE. SUPPORTED BY MEMBER RANDLE. MOTION APPROVED 8-0.**

9. TOWNSHIP BOARD REPORT

Supervisor Styka reported the CATA Redi-Ride and Local Street Bond will be on the ballot tomorrow.

10. PLANNING COMMISSION REPORT

Planning Commissioner Peter Trezise provided a summary of recent Planning Commission activities.

11. CHAIR REPORT

None.

12. STAFF REPORT

Director Buck reviewed the July update of development projects. The Township partnered with MEDC to host a Haslett community meeting, led by a consultant, to discuss the needs of Haslett. A follow up meeting will take place as well.

13. OPEN DISCUSSION/BOARD COMMENTS

None.

14. PUBLIC REMARKS

None.

15. NEXT MEETING DATE

a. September 23, 2019, 7:30am

16. ADJOURNMENT

The meeting adjourned without objection at 8: 53 am.