

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-February 1, 2018
5. PUBLIC REMARKS
6. PRESENTATION - None
7. FINANCIAL REPORT
8. APPROVAL OF PAYMENTS
9. PLANNING COMMISSION REPORT
10. MERIDIAN MALL REPORT
11. FARMERS MARKET UPDATE
12. NEW BUSINESS
 - A. Meridian Redevelopment Fund Application and Procedures Review
 - B. New EDC Member for Consideration
13. OLD BUSINESS
 - A. Panera Concept Plan Follow Up
 - B. MUPUD Zoning Amendment
 - C. Redevelopment Ready Communities Update
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. April 12, 2018, 7:30am
21. ADJOURNMENT