



AGENDA
CHARTER TOWNSHIP OF MERIDIAN
Downtown Development Authority
November 2, 2026 7:30AM
5151 Marsh Road, Okemos, MI
Central Fire Station – Community Room



1. CALL MEETING TO ORDER
2. ROLL CALL
3. MISSION: The Meridian Township DDA mission is to beautify and revitalize downtown Okemos as a very desirable place to shop, live, and do business. It is a commitment to promoting and improved quality of life by creating a friendly, walkable community embracing the natural aesthetics of the river and parks.
4. APPROVAL OF AGENDA
5. APPROVAL OF MINUTES – OCTOBER 19, 2026 MEETING MINUTES
6. COMMUNICATIONS
7. PUBLIC REMARKS
8. AUTHORIZATION OF PAYMENTS
 - A. Consumers Energy Bill November 2026
9. FINANCIAL REPORT - SEPTEMBER
10. OLD BUSINESS
 - A. Authorizing Resolution Requesting Purchase of 4.5 Vacant Lots (“Village of Okemos”) parcels
11. NEW BUSINESS
 - A. Certificate of Deposit Funding Transfer
 - B. 2027 DDA Calendar
12. OPEN DISCUSSION/BOARD COMMENTS
 - A. Development Project List
13. PUBLIC REMARKS
14. NEXT MEETING DATE
 - A. December 7, 2026 7:30am – Town Hall Room, 5151 Marsh Road, Okemos
15. ADJOURNMENT

Individuals with disabilities requiring auxiliary aids or services should contact the Meridian Township Board by contacting: Township Manager Timothy Dempsey, 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

Providing a safe and welcoming, sustainable, prime community.





Charter Township of Meridian

Downtown Development Authority (DDA)

Central Fire Station, 5000 Okemos Road, Okemos, MI 48864

Monday, October 19, 2026 – Minutes

Members

Present: Bill Cawood, Lexi Denovich, Angela Wright, Srinivas Kandula, Tom Stanko, and Renee Korrey

Members

Absent: Supervisor Hendrickson, Peter Campbell, and Ron Sdao

Staff

Present: Neighborhoods & Economic Development Director Amber Clark

Others

Present: None

1. CALL MEETING TO ORDER

Chair Wright called the meeting to order and read the mission at 7:31 am.

2. APPROVAL OF THE AGENDA

**MOTION BY MEMBER CAWOOD TO APPROVE THE AGENDA. SUPPORTED BY MEMBER KORREY.
MOTION APPROVED 6-0.**

3. APPROVAL MEETING MINUTES OF AUGUST 3, 2026

**MOTION BY MEMBER STANKO TO APPROVE THE MINUTES. SUPPORTED BY MEMBER KORREY.
MOTION APPROVED 6-0.**

4. COMMUNICATIONS

None.

5. PUBLIC REMARKS

None.

6. AUTHORIZATION OF PAYMENTS

- a. Consumers Energy Bill September 2026
- b. Consumers Energy Bill October 2026

MOTION BY MEMBER KORREY TO AUTHORIZE THE CONSUMERS ENERGY SEPTEMBER PAYMENT OF \$102.35 AND OCTOBER PAYMENT OF \$115.25. SUPPORTED BY MEMBER CAWOOD. MOTION APPROVED 6-0.

7. OLD BUSINESS

a. West Hamilton and Okemos Subcommittee Next Meeting

Director Clark mentioned the bank owns the properties that were formally know as the “Village of Okemos” and they have them for sale for \$2,000,000. The bank is currently pursuing speculative buyers. The Township is working to acquire the property on Liverance that previously was included as a stormwater management site for off-site retention for the project. There was discussion on whether the DDA is interested in purchasing the property. The goal would be for development of the space and not green space. There was consensus that \$750,000 might be an appropriate amount for the township to offer the bank for the property. This item will be further discussed at the next meeting in November.

8. NEW BUSINESS

a. 4690 Okemos Development Agreement

Director Clark shared the updated agreement. The DDA will oversee the reimbursement requests on the housing construction.

SRIVIVAS KANDULA STATED HE WOULD OBSTAIN FROM THIS VOTE. ALL IN FAVOR.

MOTION BY MEMBER STANKO FOR THE DOWNTOWN DEVELOPMENT AUTHORITY TO EXUCUTE THE 4690-4696 OKEMOS ROAD REHABILITATION DEVELOPMENT AGREEMENT. SUPPORTED BY CHAIR WRIGHT. MOTION APPROVED 5-1 (OBSTAIN).

b. Third Quarter Salary Reimbursement

Director Clark presented the 3rd quarter reimbursement request. The DDA agreed to support up to 15% of the Economic Development Director’s salary for one year. The DDA will reimburse the Meridian Township General Fund.

MOTION BY MEMBER STANKO TO AUTHORIZE PAYMENT OF \$5,826.90 TO THE MERIDIAN TOWNSHIP GENERAL FUND FOR THE QUARTERLY REIMBURSEMENT OF STAFF SALARY EXPENSES RELATED TO DOWNTOWN DEVELOPMENT AUTHORITY ACTIVITIES. SUPPORTED BY MEMBER KANDULA. MOTION APPROVED 6-0.

9. OPEN DISCUSSION/BOARD COMMENTS

a. Development Project List

Director Clark will provide an update at the next meeting.

10. PUBLIC REMARKS

None.

11. NEXT MEETING DATE

a. November 2, 2026, 7:30am-Central Fire Station, 5000 Okemos Road, Okemos.

12. ADJOURNMENT

The meeting was adjourned at 8:31am without objection.

Consumers Energy: Bill Ready

From Consumers Energy <noreply@alerts.consumersenergy.com>

Date Wed 10/14/2026 3:18 PM

To Amber Clark <clark@meridian.mi.us>



Account ending in 2681
2167 Hamilton Rd Okemos MI 48864-1643

Your Bill is Ready

Amount Due

\$117.87

Auto-Pay Date: November 4th, 2026

 **autopay-icon Your account is on Auto-Pay**

PAY EARLY

Previous Bill Amount \$115.25

Compared to last month:
You used about **20% more electricity.**

Download PDF Version of Bill

Check out [www.ConsumersEnergy.com/eBill-tip-BIZEUD]your energy dashboard to better understand your business's energy use and costs—and discover opportunities to save.

Your Energy Insights

MONTHLY ELECTRIC



Monthly Electric Usage Chart

This Month

September 2026

Bill Period: 32 days

511
kWh

Last Month

August 2026

Bill Period: 30 days

426
kWh

This Time Last Year

September 2025

Bill Period: 32 days

535
kWh

[View Full Details →](#)

Offers for You

[www.ConsumersEnergy.com/eBill-BIZDISC]
 Program Offer

[www.ConsumersEnergy.com/eBill-BIZEV]
 Program Offer

Was this email helpful?
We want to hear from you.

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Meridian Twp DDA
Preliminary Financial Statements
Period Ending 9/30/2026 - UNAUDITED

BALANCE SHEET

	Year to Date
ASSETS	
Cash	\$161,402.11
Cash-Celebrate Downtown Okemos	\$0.00
Certificates of Deposit	\$200,518.29
Due from General Fund	\$0.00
Taxes Receivable	\$0.00
Accounts Receivable	\$0.00
Prepaid Expense	\$0.00
TOTAL ASSETS	<u>\$361,920.40</u>
LIABILITIES	
Accrued Interest Payable	\$0.00
Due to General Fund	\$0.00
Accounts Payable	\$0.00
Unearned Revenue	\$0.00
Deferred Inflows of Revenue	\$0.00
LT Note Payable	\$0.00
TOTAL LIABILITIES	<u>\$0.00</u>
FUND BALANCE	
Fund Balance 12/30/2025	\$311,944.60
2026 YTD Net Income	\$49,975.80
2026 Current Fund Balance	<u>\$361,920.40</u>

INCOME STATEMENT

	<u>August</u>	<u>September</u>	<u>Year to Date</u>
REVENUES			
Tax Capture	-	-	101,456.76
Grants			-
DDA Downtown Events/Donations			-
Interest	571.40	568.67	4,999.41
Investment Gain/Losses			-
TOTAL REVENUE	<u>571.40</u>	<u>568.67</u>	<u>106,456.17</u>
EXPENDITURES			
Operating Costs			-
Uitlity - Street Light	97.93	102.35	911.39
Professional Consultant/Contractual Services	11,085.09	-	55,568.98
TOTAL EXPENDITURES	<u>\$ 11,183.02</u>	<u>\$ 102.35</u>	<u>\$56,480.37</u>
2026 Net Income	<u>(\$10,611.62)</u>	<u>\$466.32</u>	<u>\$49,975.80</u>

BB 10/16/26

Fund 248 DOWNTOWN DEVELOPMENT AUTHORITY

GL Number	Description	Balance
*** Assets ***		
248-000.000-001.000	CASH	161,402.11
248-000.000-001.003	CASH - CELEBRATE DOWNTOWN OKEMOS	0.00
248-000.000-003.000	CERTIFICATES OF DEPOSIT	200,518.29
248-000.000-020.000	TAXES RECEIVABLE	0.00
248-000.000-020.500	DELINQ TAXES RECEIVABLE	0.00
248-000.000-040.000	ACCOUNTS RECEIVABLE	0.00
248-000.000-084.070	DUE FROM GENERAL FUND	0.00
248-000.000-123.000	PREPAID EXPENSE	0.00
Total Assets		361,920.40
*** Liabilities ***		
248-000.000-202.000	ACCOUNTS PAYABLE	0.00
248-000.000-202.100	CREDIT CARD PAYABLE	0.00
248-000.000-214.150	DUE TO GENERAL FUND	0.00
248-000.000-214.300	DUE TO OTHER FUNDS	0.00
248-000.000-251.000	ACCRUED INTEREST PAYABLE	0.00
248-000.000-300.030	INSTALLMENT NOTE PAYABLE	0.00
248-000.000-300.035	CURRENT PORTION INSTALLMENT NOTE	0.00
248-000.000-339.000	UNEARNED REVENUE	0.00
248-000.000-360.000	DEFERRED INFLOW	0.00
Total Liabilities		0.00
*** Fund Balance ***		
248-000.000-390.000	FUND BALANCE	311,944.60
Total Fund Balance		311,944.60
Beginning Fund Balance		311,944.60
Net of Revenues VS Expenditures		49,975.80
Ending Fund Balance		361,920.40
Total Liabilities And Fund Balance		361,920.40

PERIOD ENDING 09/30/2026

*NOTE: Available Balance / Pct Budget Used does not reflect amounts encumbered.

GL NUMBER	DESCRIPTION	2026 AMENDED BUDGET	YTD BALANCE 09/30/2026	ACTIVITY FOR MONTH 09/30/2026	AVAILABLE BALANCE	% BDGT USED
Fund 248 - DOWNTOWN DEVELOPMENT AUTHORITY						
Revenues						
Dept 000.000						
248-000.000-402.000	CURRENT PROPERTY TAXES	61,761.00	101,456.76	0.00	(39,695.76)	164.27
248-000.000-540.100	STATE GRANT REVENUE	45,000.00	0.00	0.00	45,000.00	0.00
248-000.000-581.000	OTHER INTRGOVTL REVENUE	0.00	0.00	0.00	0.00	0.00
248-000.000-606.222	DDA DOWNTOWN EVENTS	0.00	0.00	0.00	0.00	0.00
248-000.000-665.000	INTEREST	5,000.00	4,999.41	568.67	0.59	99.99
248-000.000-669.100	INVESTMENT GAINS AND LOSSES	0.00	0.00	0.00	0.00	0.00
248-000.000-674.150	DONATIONS	0.00	0.00	0.00	0.00	0.00
248-000.000-675.000	MISCELLANEOUS	0.00	0.00	0.00	0.00	0.00
248-000.000-683.000	CARRYOVER	0.00	0.00	0.00	0.00	0.00
248-000.000-696.000	OTHR FINANCING SRCE-BOND PROCEEDS	0.00	0.00	0.00	0.00	0.00
248-000.000-698.500	PROCEEDS FROM LOAN	0.00	0.00	0.00	0.00	0.00
248-000.000-699.000	OPERATING TRANSFER IN	0.00	0.00	0.00	0.00	0.00
Total Dept 000.000		111,761.00	106,456.17	568.67	5,304.83	95.25
TOTAL REVENUES		111,761.00	106,456.17	568.67	5,304.83	95.25
Expenditures						
Dept 000.000						
248-000.000-701.000	SALARIES	0.00	0.00	0.00	0.00	0.00
248-000.000-728.000	OPERATING SUPPLIES	3,000.00	0.00	0.00	3,000.00	0.00
248-000.000-820.000	CONTRACTUAL SERVICES	5,000.00	55,568.98	0.00	(50,568.98)	1,111.38
248-000.000-825.000	PROFESSIONAL CONFERENCES/DUES	125.00	0.00	0.00	125.00	0.00
248-000.000-851.000	COMMUNICATIONS	0.00	0.00	0.00	0.00	0.00
248-000.000-880.000	COMMUNITY PROMOTION	0.00	0.00	0.00	0.00	0.00
248-000.000-890.000	Special Events	0.00	0.00	0.00	0.00	0.00
248-000.000-892.500	CELEBRATE DOWNTOWN - DDA EXPENSE	0.00	0.00	0.00	0.00	0.00
248-000.000-920.000	UTILITIES-ELECTRIC/GAS/WATER	0.00	0.00	0.00	0.00	0.00
248-000.000-922.000	UTILITIES-STREET LIGHTS	1,800.00	911.39	102.35	888.61	50.63
248-000.000-964.000	REFUNDS	0.00	0.00	0.00	0.00	0.00
248-000.000-974.000	CONSTRUCTION/IMPRCUREMENTS	7,500.00	0.00	0.00	7,500.00	0.00
248-000.000-976.006	AARA GRANT EXPENDITURES	0.00	0.00	0.00	0.00	0.00
248-000.000-976.600	GRANT EXPENDITURES - MATCH ON MAIN	25,000.00	0.00	0.00	25,000.00	0.00
248-000.000-992.200	PRINCIPAL EXPENSE	0.00	0.00	0.00	0.00	0.00
248-000.000-993.000	DEBT SERVICE-INTEREST	0.00	0.00	0.00	0.00	0.00
Total Dept 000.000		42,425.00	56,480.37	102.35	(14,055.37)	133.13
TOTAL EXPENDITURES		42,425.00	56,480.37	102.35	(14,055.37)	133.13
Fund 248 - DOWNTOWN DEVELOPMENT AUTHORITY:						
TOTAL REVENUES		111,761.00	106,456.17	568.67	5,304.83	95.25
TOTAL EXPENDITURES		42,425.00	56,480.37	102.35	(14,055.37)	133.13
NET OF REVENUES & EXPENDITURES		69,336.00	49,975.80	466.32	19,360.20	72.08



230 W Main St
Ionia, MI 48846

Statement Ending 09/30/2026

MERIDIAN CHARTER TOWNSHIP

Page 1 of 2

Account Number: XXXXXXXX5474

MERIDIAN CHARTER TOWNSHIP
DOWNTOWN DEVELOPMENT AUTHORITY
ACCOUNTS PAYABLE
5151 MARSH RD
OKEMOS MI 48864-1104

Managing Your Accounts



Okemos



800.355.0641



IndependentBank.com

Fall is a great time to get organized and take a fresh look at your finances. With ONE Wallet Digital Banking, you can access your accounts, check your free credit score, and stay on top of everyday banking wherever the season takes you. From checking balances to making transfers and more, it's a convenient way to keep your finances within reach. Log in today or learn more at IndependentBank.com/ONEWallet.

Summary of Accounts

Account Type	Account Number	Ending Balance
Business Freedom Checking	XXXXXXXX5474	\$161,402.11

Business Freedom Checking - XXXXXXXX5474

Account Summary

Date	Description	Amount
09/01/2026	Beginning Balance	\$161,504.46
	0 Credit(s) This Period	\$0.00
	1 Debit(s) This Period	\$102.35
09/30/2026	Ending Balance	\$161,402.11

Account Activity

Post Date	Description	Debits	Credits	Balance
09/01/2026	Beginning Balance			\$161,504.46
09/04/2026	External Withdrawal CONSUMERS ENERGY DIRECT DEBITING - ENERGYBILL	\$102.35		\$161,402.11
09/30/2026	Ending Balance			\$161,402.11

Daily Balances

Date	Amount	Date	Amount
09/01/2026	\$161,504.46	09/04/2026	\$161,402.11





To: Downtown Development Authority Members
From: Neighborhoods & Economic Development Director Amber Clark
Date: November 2, 2026
Re: Authorizing Resolution Requesting Purchase of “Village of Okemos” Properties

During the discussion of the DDA during the October meeting, members suggested a path forward to potentially purchase the vacant land associated with the formerly approved project site, “Village of Okemos” properties. This site includes 11 contiguous parcels at the north and south blocks, of the west side of Hamilton and Okemos road. This property is listed at \$2,000,000. (2137, 2138, 2143, 2148, 2149, 2153- Hamilton Road, 4661, 4675, 4695 -Okemos Road, 4700 Ardmore Ave, and 2150 Clinton Street).

DDA Members requested the current list price, price of the properties when purchased by Westpac Investments, and confirmation of tax implications of other parcels.

The DDA would like to propose to the Township the purchase of the properties to allow for Meridian Township Board in partnership with the DDA body, to facilitate the vision of redevelopment at the site with a fully constructed building in support of mixed use commercial and residential on the site. This coincides directly with the federal Community Projects Fund grant application that was approved by HUD in 2024. The proposal will be for the Township Board to consider, to allow for a higher level of local control related to a finished product in Downtown Meridian Township.

The below motion is prepared for your consideration:

MOVE TO ADOPT THE RESOLUTION ATTACHED REQUESTING THE TOWNSHIP BOARD AND THE DOWNTOWN DEVELOPMENT AUTHORITY TO PURCHASE THE 4.5 ACRES, NORTH AND SOUTH ON HAMILTON ROAD AND OKEMOS ROAD, TO SUPPORT THE REDEVELOPMENT OF MIXED USE WORKFORCE HOUSING IN MERIDIAN TOWNSHIP.

Attachment:

1. Spreadsheet listing taxable value and sale price
2. Authorizing Resolution Requesting Purchase of 4.5 Acre Vacant Lots

AUTHORIZING RESOLUTION
TO PURCHASE "VILLAGE OF
OKEMOS" PROPERTIES

DOWNTOWN DEVELOPMENT AUTHORITY

RESOLUTION

At a regular meeting of the Meridian Township Downtown Development Authority of the Charter Township of Meridian, Ingham County, Michigan, held at the Central Fire Station on November 2, 2026, at 7:30 a.m., local time.

PRESENT: _____

ABSENT: _____

The following resolution was offered by _____ and supported by _____.

WHEREAS, the Meridian Township Downtown Development Authority (DDA) made focused efforts in recent years to support redevelopment of the parcels on the west side of Okemos Road, including the blocks north and south of Hamilton Road, within the downtown development district of Meridian Charter Township. Since 2018, this area has commonly been referred to as the "Village of Okemos," using the proposed project name to identify the site; and

WHEREAS, prior to 2015, Meridian Charter Township owned portions of the project site and worked to encourage mixed-use commercial redevelopment in the district. The site remains privately owned and taxable and is controlled by a bank that has no interest in developing the mixed-use workforce housing project envisioned by the community and approved in 2022; and

WHEREAS, the entity controlling the property has reduced the sale price to \$2,000,000, half the value of the land; and

WHEREAS, the DDA seeks to partner with the Meridian Charter Township Board to purchase the 4.5-acre site and guide its redevelopment. The DDA believes municipal control of the property would give the community a stronger voice in the project and support local efforts to create mixed-use workforce housing that could be supported by the approved Community Projects Funding allocated to the DDA in 2024; and

WHEREAS, in partnership with the Meridian Township Board, the DDA will contribute \$750,000 toward the purchase of the property. The Township could submit an offer of \$1,875,000 to the entity controlling the property, with closing to be completed by December 10, 2026. If the offer is accepted, the DDA would immediately transfer \$250,000 to the Township Board and use \$500,000 of the Community Projects Fund to reimburse the Township Board for the property purchase; and

WHEREAS, immediately after closing on the property, the Township Board and DDA would seek qualified developers capable of constructing mixed-use workforce housing on the site, with the intent to redevelop the site within six years of purchase; and

WHEREAS, the DDA has discussed the viability of controlling the property known as the "Village of Okemos" and recognizes several challenges to redevelopment. Known site contamination precludes use of the site as a public park or green space. The high-voltage distribution lines must

AUTHORIZING RESOLUTION
TO PURCHASE "VILLAGE OF
OKEMOS" PROPERTIES

DOWNTOWN DEVELOPMENT AUTHORITY

remain overhead, and a boulevard in conjunction with those lines cannot be installed on Hamilton Road. With the support of the Township Board, the DDA would seek commercial and housing developers for potential redevelopment; and

NOW, THEREFORE, BE IT RESOLVED, that the Meridian Township Downtown Development Authority requests that the Township Board of Meridian Charter Township partner with the DDA to finance, with cash, the purchase of the "Village of Okemos" site for \$1,875,000 by December 10, 2026, in support of continued efforts to revitalize the DDA district and complete redevelopment of the 4.5-acre site in Meridian Township.

ADOPTED:

YEAS: _____

NAYS: _____

STATE OF MICHIGAN)

) ss

COUNTY OF INGHAM)

I, the undersigned, the duly qualified and acting Chair of the Downtown Development Authority of the Charter Township of Meridian, Ingham County, Michigan, DO HEREBY CERTIFY that the foregoing is a true and complete copy of a resolution adopted at a regular meeting of the Downtown Development Authority on November 2, 2026.

Angela Wright
Chair
Downtown Development Authority
Meridian Charter Township

<u>Address</u>	<u>Tax ID</u>	<u>Sale Price</u>	<u>Assessed (@ sale)</u>	<u>Assessed(Current)</u>	<u>Taxable Value@ Sale</u>	<u>Taxable Value (Current)</u>
2137 Hamilton Road	33-02-02-21-409-004	\$330,000	\$24,800	\$28,100	\$24,800	\$28,858
2138 Hamilton Road	33-02-02-21-405-010	\$943,780	\$630,300	\$492,500	\$160,895	\$190,097
2143 Hamilton Road	33-02-02-21-409-003	\$0	\$433,400	\$628,800	\$86,292	\$63,365
2148 Hamilton Road	33-02-02-21-405-005	\$943,780	\$492,500	\$630,300	\$77,171	\$190,097
2149 Hmailton Road	33-02-02-21-409-002	\$0	\$433,400	\$628,800	\$74,115	\$103,727
2153 Hamilton Road	33-02-02-21-409-001	\$0	\$433,400	\$628,800	\$26,033	\$32,766
4700 Ardmore Avenue	33-02-02-21-405-008	\$1	\$305,100	\$374,700	\$300,000	\$361,765
2150 Clinton Street	33-02-02-21-409-006	\$0	\$433,400	\$628,800	\$32,700	\$40,741
4661 Okemos Road	33-02-02-21-409-008	\$2,200,000	\$433,400	\$628,800	\$124,051	\$87,603
4675 Okemos Road	33-02-02-21-409-009	\$0	\$433,400	\$628,800	\$75,656	\$99,553
4695 Okemos Road	33-02-02-21-405-009	\$943,780	\$630,300	\$492,500	\$209,152	\$190,097
	Total Sale Price	\$5,361,341				
	Current Sale Price	\$2,000,000				



To: Downtown Development Authority

From: Amber Clark Director Neighborhoods & Economic Development

Date: November 2, 2026

Re: DDA 2027 Calendar Meeting Dates & Resolution

Annually the Downtown Development Authority (DDA) by resolution, establishes the upcoming year meeting schedule of the body. The notices of public hearing are a requirement of the Open Meetings Act and a provision of the ACT 57 of 2018. All meetings will be in person at Meridian Township Hall or Central Fire Station unless otherwise indicated per State notification requirements. The Michigan Open Meetings Act restricts remote meeting participation of commissioners with limited exceptions. The dates approved by the body will be our regular meeting dates, the board has the ability to call a special meeting with a motion and support by two members of the commission.

A motion is prepared for you below:

MOVE TO ADOPT THE RESOLUTION AUTHORIZING THE 2027 MEETING SCHEDULE FOR
THE DOWNTOWN DEVELOPMENT AUTHORITY OF MERIDIAN TOWNSHIP AS PROPOSED.

Attachments

- A. 2027 DDA Calendar Resolution

**Downtown Development Authority Meeting Dates
2027 Schedule**

RESOLUTION

At a regular meeting of the Downtown Development Authority of the Charter Township of Meridian, Ingham County, Michigan, held at the Central Fire Station Building, in said Township on the 2nd day of November, 2026 at 7:30 AM., Local Time.

PRESENT:

ABSENT:

The following resolution was offered by _____ and supported by _____.

WHEREAS, Public Act 267 of the Public Acts of 1976 requires the publication of the meeting schedule of every municipal board at least once a year; and

WHEREAS, the Downtown Development Authority (DDA) desires to announce the time, date, and place of all regular meetings of the DDA, pursuant to the provisions of Act 267 of the Public Act of 1976 and Public Act 57 of 2018.

NOW, THEREFORE, BE IT RESOLVED BY THE DOWNTOWN DEVELOPMENT AUTHORITY OF THE CHARTER TOWNSHIP OF MERIDIAN, INGHAM COUNTY, MICHIGAN as follows:

1. The Downtown Development Authority will meet for at least 10 regular meetings on certain Mondays, January through December in 2027 in the Charter Township of Meridian. Meetings will be held primarily in the Municipal Building, 5151 Marsh Road, Okemos, MI 48864 517.853.4258.

2. The specific dates for meetings are as follows:

January	4 - regular meeting
February	1 - regular meeting
March	1 - regular meeting
April	5 - regular meeting
May	3 - regular meeting
June	7 - regular meeting
July	12 - regular meeting
August	3 - regular meeting
September	13 - regular meeting

**Downtown Development Authority Meeting Dates
2027 Schedule**

October	4 - regular meeting
November	1- regular meeting
December	6 - regular meeting

3. Meetings will begin at approximately 7:30am
4. Special meetings of the Downtown Development Authority may be called pursuant to the applicable statute.
5. Regular meetings may be canceled, recessed, or postponed by members of the Downtown Development Authority pursuant to the applicable statute.
6. A summary of this resolution stating date, place, and time shall be posted within ten (10) days after the first regularly scheduled meeting of the year in accordance with MCL 15.265.

ADOPTED: YEAS:

NAYS:

STATE OF MICHIGAN)

)SS

COUNTY OF INGHAM)

I, the undersigned, the duly qualified Chairperson of the Downtown Development Authority of the Charter Township of Meridian, Ingham County, Michigan, DO HEREBY CERTIFY that the foregoing is a true and complete copy of a resolution adopted at a regular meeting of the Downtown Development Authority held on the 2nd day of November 2026.

Chairperson Angela Wright
Downtown Development Authority

New or Relocating Developer Name	Project Name	Review Category	Project Location	Project Type	Unit #	Assigned To	Description
Eyde Hannah Plaza LLC	BB.Q Chicken Korea's Finest Fried Chicken	New Business Opening	4750 Hagadorn Rd	Commercial Remodel	1	Building Dept.	New Korean BBQ Chicken Restaurant in Hannah Plaza.

Under Construction Developer Name	Project Name	Review Category	Project Location	Project Type	Unit #	Assigned To	Description
DTN Property Management	Newton Pointe	Under Construction	6276 Newton Road	New Commercial Development	5	Building Department	Continued construction of Newton Pointe MUPUD. This construction phase will develop the quadplexes.
Eyde Hannah Plaza LLC	El Camino's Garage Bar	Under Construction	4790 Hagadorn Road Suite 102	New Commercial Development	1	Building Department	New bar/restaurant in Hannah Plaza.
SP Holding Company LLC	Haslett Village Square 2.0	Under Construction	1655 Haslett Road	New Development	290 Housing Units	Building, Engineering, & Fire	The redevelopment of 20 acres at the southwest corner of Haslett and Marsh road. Approved MUPUD in 2022.
CFT NV Developments LLC	Panda Express	Under Construction	4990 Marsh Road	New Commercial Development	1	Building Department	Construction of the Panda Express. Quick service restaurant with dine-in, take-out service.
Eyde Land Holdings LLC	Authentix Okemos	Under Construction	1604 Central Park Drive	New Development	252 Housing Units	Building Dept. Engineering Dept.	Construction of multifamily housing on Central Park Drive between Times Square and Columbus Avenue.
St. Martha Parish Okemos	St. Martha Parish Okemos School Building Expansions	Under Construction	1100 W. Grand River Ave	New Development	2	Building, Engineering, & Fire Department	Additional building/classroom developments at St. Martha Parish Okemos.
Eyde Hannah Plaza LLC	N/A	Under Construction	4790 Hagadorn Road Suite 137	White Box	1	Building Department	Plans received to convert unit to white box interior.

Under Review Developer Name	Project Name	Review Category	Project Location	Project Type	Unit #	Assigned To	Description
David J Stanton & Associates	Wendy's	Under Building Review - Ready to Issue Building Permit to Construct	4850 Marsh Road	Commercial Remodel	1	Building Dept. Engineering Dept.	Plans received for existing restaurant remodel. May soon issue permit to begin interior improvements.
3520 Okemos Road LLC	WINGSTOP	Under Building Review	3520 Okemos Road	New Development	1	Building Dept. Engineering Dept.	Plans received for new restaurant.
Eyde Land Holdings LLC	Capstone Collegiate Communities Project	Special Use Permit Under Review	Hannah Boulevard and Eyde Parkway	Multifamily unit housing	256	Planning Commission referred to Township Board	Construction of 256 multifamily housing units near Eyde Parkway and Hannah Blvd.
UPS	UPS Store Remodel	Building Plans Under Review	5100 Marsh Road Suite F-1	Commercial Remodel	1	Building Department	Interior remodel of commercial store.