



**RESOLUTION IN SUPPORT OF THE  
FY 2024 CPF APPLICATION FOR THE  
VILLAGE OF OKEMOS**

At a regular meeting of the Township Board of the Charter Township of Meridian, Ingham County, Michigan, held at the Meridian Township Municipal Building, 5151 Marsh Road, Okemos, Michigan 48864-1198, (517) 853-4000, on Tuesday, March 21, 2023, at 6:00 p.m.

**PRESENT:** Supervisor Jackson, Clerk Guthrie, Treasurer Deschaine, Trustees Hendrickson,  
Sundland, Wilson, Wisinski

**ABSENT:** none

The following resolution was offered by Treasurer Deschaine and supported by Clerk Guthrie.

**WHEREAS**, continued efforts to support the redevelopment of the downtown are a priority for Meridian Township; and

**WHEREAS**, the residents and business owners of Meridian Township in 2006 requested focused efforts of the Township and Township Board to restore the commercial district of the Downtown Development Authority to a viable commercial core, specifically focusing on redevelopment of the intersection of Hamilton and Okemos road; and

**WHEREAS**, the Community Projects Fund is a federally appropriated grant funding source offered through the executive leadership of Representative Elissa Slotkin. These grants are selected through a congressionally directed application process annually since 2021; and

**WHEREAS**, the Economic Development Director submitted on behalf of Meridian Township Downtown Development Authority a request for support through the Community Project Fund on March 9th with a one page description of the Village of Okemos project; and

**WHEREAS**, Meridian Township was notified Wednesday March 14th at 9:01 pm that the project request has been accepted to proceed to the full application submission process with the Community Projects Fund; and

**WHEREAS**, the Economic Development Director Amber Clark submitted the full Community Project Fund request for the Village of Okemos redevelopment on Tuesday March 21, 2023,

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF MERIDIAN, INGHAM COUNTY, MICHIGAN, MOVES TO ADOPT A RESOLUTION IN SUPPORT OF THE FY 2024 CPF APPLICATION FOR THE VILLAGE OF OKEMOS PROJECT.**

**ADOPTED:**

**YEAS:** Supervisor Jackson, Clerk Guthrie, Treasurer Deschaine, Trustees  
Hendrickson, Sundland, Wilson, Wisinski

**NAYS:** none

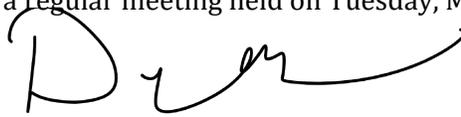
Resolution declared adopted.

**STATE OF MICHIGAN )**

**)ss.**

**COUNTY OF INGHAM )**

I, the undersigned, the duly qualified and acting Clerk of the Charter Township of Meridian, Ingham County, **DO HEREBY CERTIFY**, that the foregoing is a true and complete copy of proceedings taken by the Township Board at a regular meeting held on Tuesday, March 21, 2023.

A handwritten signature in black ink, appearing to read 'D. Guthrie', written in a cursive style.

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Deborah Guthrie, Township Clerk  
Charter Township of Meridian