



and
DEVELOPMENT AREA CITIZENS COUNCIL

The Mission of the Lyon Township DDA is to assist public and private development efforts; to stimulate residential, commercial and industrial growth and create a vibrant community where people live, work and play.

AGENDA

Tuesday, February 11, 2014

7:00 pm

Lyon Township Municipal Building
58000 Grand River Avenue, New Hudson 48165

1. Call to Order Regular Meeting/Roll Call:

_____ Bell _____ DeAngelis _____ Heidrich _____ Howie
_____ Szerlag _____ Wallace _____ Ward _____ Young

2. Pledge of Allegiance

3. Public Discussion, non-agenda items:

4. Approval of Prior Meeting Minutes: *January 14, 2014 regular meeting minutes*

5. Approval of Consent Agenda: *(Item #11 below is reserved for any items removed from the Consent Agenda for action or discussion)*

6. Approval of Agenda

7. Presentations: *None this month*

8. Action Items:

A. Old Business

- 1) Lyon Events Organization Incorporated: Discussion and update status of LEO. No action required
- 2) LEO, Inc. and the International Ethnic Festival: *Discussion and possible action regarding a request for financial assistance from LEO, Inc for the International Ethnic Festival, as recommended by the Economic Restructuring and Promotion Committees.*

B. New Business

- 1) Replacement of DDA Administrator: Discussion and possible action to fill vacant position
- 2) Annual Business Breakfast: *Discussion and possible action to host a business breakfast in conjunction with the Chamber of Commerce for the South Lyon Area in April*

9. Reports/Announcements:

A. Lyon Industrial Research Centre Retention Pond Update: *Nikki Jeffries*

B. Streetlight Maintenance Report: *Lannie Young*

C. SAW Grant Update: *Nikki Jeffries*

D. Lease Revenue Report:

E. Welcome to Lyon Initiative: *John Bell*

F. Historic Photo Lending Program: *John Bell*

G. Building Permits:

- 1) *The Township issued 23 new single-family residential building permits in Jan. The Township issued 14 single-family residential building permits during this same time period in 2013.*

H. Board Member Comments/Announcements:

10. Committee Information and Updates

A. Economic Restructuring: *Mark Szerlag*

B. Promotion: *Tamra Ward*

C. Design: *Robert Heidrich*

D. Organization: *Jay Howie*

11. Items Removed From the Consent Agenda For Action or Discussion

12. Outstanding Items/Issues – No Action/No Discussion

13. Adjournment

Consent Agenda for February 11, 2014

Anyone planning to attend the meeting who has need of special assistance under the Americans with Disabilities Act (ADA) is asked to contact the Clerk's Office at (248) 437-2240, at least forty-eight hours prior to the meeting. Our staff will be please to make the necessary arrangements.