

**SPECIAL MEETING AGENDA
CHARTER TOWNSHIP OF LYON
BOARD OF TRUSTEES
MONDAY, JULY 21, 2003
6:00 P.M.**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**

_____ Shigley _____ Johnson _____ Carcone

_____ Bisio _____ Cash _____ Adams _____ Young

- 4. Call to the Public on Non-Agenda Items**
- 5. Approval of Agenda**
- 6. Unfinished Business:**
- 7. New Business:**
 - a. Pinehurst Planned Development Conceptual Review- Located on the North side of 10 Mile Rd., between Martindale and Douglas Drive, East of Martindale, between 10 & 11 Mile Roads**
 - b. Recommended Revisions to the Zoning Ordinance Regarding Performance Guarantees**
 - c. Approval of Cost Participation Agreement for Griswold Rd. Paving from 9 Mile to 10 Mile Roads**

Additions:

- 8. Adjournment**