

REVISED

**LYON CHARTER TOWNSHIP
DOWNTOWN DEVELOPMENT AUTHORITY
and DEVELOPMENT AREA CITIZENS COUNCIL**

**Tuesday, October 14, 2008, 7:00 p.m.
Lyon Township Municipal Building
58000 Grand River Avenue, New Hudson**

1. Call to Order/Roll Call
2. Pledge of Allegiance
3. Public Discussion, non-agenda items
4. Approval of the Agenda
5. Approval of Prior Meeting Minutes: *August 12, 2008 and September 9, 2008 meetings*
(*Dolan, Howie, Miner, Powe and Mitra must be present to approve the August 12 minutes*)
6. Proposal from McKenna Associates to develop a Vision Plan for New Hudson/Lyon Center
7. Proposal from Stefan Kogler, See, Say and Do
8. West Grand River Roundabout – Update
 - Schedule for completion
 - Update on roundabout landscape plan submission to RCOG
 - Proposal to produce bid documents, specifications book, etc.
9. Roundabout at Grand River and Northeast Ring Road – Update
 - Revised Roundabout Design Amendment #4 from DLZ (enclosed)
10. Deceleration lane at Township Hall parking lot – Update and schedule for completion
11. Updates on appraisals and land purchases
12. Payment of Bills
 - Milford Road Pay Request (80%)
13. Announcements
14. Executive Session Regarding Property Acquisition
15. Adjournment

Please Note: If you are unable to attend this meeting please call the Township Hall (437-2240) as soon as possible so we are certain that we will have a quorum.

**ADDITIONAL SERVICES
UNDER EXISTING CONTRACT**

- Services or Products in Addition to Existing Contract
 Optional Services or Products per Contract Terms

1. TO:

Lannie Young
Township Supervisor
Charter Township of Lyon
58000 Grand River Ave.
New Hudson, MI 48165

Date: October 9, 2008
McKA Project Name: NWRAB Bid documents
McKA Project Mgr.: Dean Hay
McKA Project No.: _____
Existing Contract or
Fee Schedule Date: _____

2. DESCRIPTION of Services or Products: (Contract section noted, if applicable):
Production of bid documents, specifications book. Review bids, recommen- dation of Bid Award, construction observations and review of pay requests paid hourly per our current rate schedule.
Added Amt. (Any additional conditions are attached): \$ <u>3,000</u> <input checked="" type="checkbox"/> Firm <input type="checkbox"/> Estimate

3. AUTHORIZED FOR:

Charter Township of Lyon
Municipal Name

McKENNA ASSOCIATES, INC.
(President, CM or VP Signature)

AUTHORIZED BY:

Signature

Name

Title

Date

Signature
Christopher Doozan, AICP

Name
Senior Vice President

Title
October 9, 2008

Date

4. PLEASE SIGN AND RETURN TO:

Thank you.

cc: _____

MCKENNA ASSOCIATES INCORPORATED
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Northville, Michigan 48167
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Fax: (248) 596-0930
info@mcka.com