

**SPECIAL MEETING AGENDA
CHARTER TOWNSHIP OF LYON
BOARD OF TRUSTEES
AND DOWNTOWN DEVELOPMENT AUTHORITY
TUESDAY, MARCH 31, 2009
7:00 P.M.
Municipal Center**

1. Call to Order

2. Pledge to the Flag

3. Roll Call

_____ Carcone _____ Cash _____ Young

_____ Dolan _____ Fletcher _____ Hemker _____ Hicks

_____ Howie _____ Hausmann _____ Wallace _____ Miner _____ Mitra _____ Powe _____ Ward _____ Bell

4. Call to the Public

5. Approval of Agenda

6. Consideration by the DDA Board of Resolution Authorizing Agreement with Charter Township of Lyon for the Payment of Debt Service on Capital Improvement Bonds

7. Consideration by the Township Board of Bond Resolution for Capital Improvement Bonds, Series 2009A

8. Adjournment

Any member of the audience wishing to address the board must step to the microphone and state his /her legal name and address. A time limitation of two (2) minutes per address will be allotted.

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 pleased to make the necessary arrangements.