

Charter Township of Lyon  
Board of Trustees  
Special Meeting Minutes  
April 24, 2009

Approved: June 1, 2009 as written

The meeting was called to order by Supervisor Young at 8:08 a.m.

Roll Call: Patricia Carcone, Treasurer  
Michele Cash, Clerk  
John Dolan, Trustee  
Steven Fletcher, Trustee  
Brent Hemker, Trustee  
John Hicks, Trustee  
Lannie Young, Supervisor

Guests: 2

Also Present: Chris Doozan, McKenna Associates  
Matthew Quinn, Township Attorney

**CALL TO THE PUBLIC** - None

**APPROVAL OF AGENDA**

**Motion by Carcone, second by Hicks  
To approve the agenda as submitted.**

**Voice Vote: Ayes: Unanimous  
Nays: None**

**MOTION APPROVED**

**1. Public hearing on proposed amendments to the Development Plan and Tax Increment Financing Plan for the Charter Township of Lyon Downtown Development Area**

Mr. Young opened the public hearing.

Mr. Quinn explained that the purpose was to obtain public comment on the 3 proposed changes to the Downtown Authority Development Plan and the Tax Increment Financing Plan. The amendment being proposed with the Development Plan is to allow the DDA authority to have a contractual obligation with the Township should the Township ever finance DDA projects. This is another level that allows the financing to take place in that manner. Mr. Quinn explained that if there were no public comments and there were no written comments

received by any of the taxing authorities then they have no objection to the change in the plans. Clerk Cash confirmed that there were no comments received from the taxing authorities.

Mr. Young closed the public hearing due to no one wishing to comment.

**2. Consideration of amendments to the DDA Development Plan and Tax Increment Financing Plan**

Mr. Quinn explained that those amendments are referenced in the McKenna Associates memo dated April 7, 2009.

**Motion by Carcone, second by Hicks**

**To approve the amendments to the plan based on the documents in the McKenna Associates memo dated April 7, 2009.**

**Roll Call Vote: Ayes: Dolan, Cash, Hemker, Carcone, Fletcher, Young, Hicks**

**Nays: None**

**MOTION APPROVED**

**3. First reading of Ordinance to amend the Downtown Development Plan and Tax Increment Financing Plan for the Charter Township Downtown Development Area**

Mr. Quinn explained that now that the text of the plan was approved it was necessary to adopt an ordinance and it would also satisfy Bond Counsel.

**Motion by Hicks, second by Cash**

**To approve the first reading of the Ordinance to amend the Downtown Development Plan and Tax Increment Financing Plan for the Charter Township Downtown Development Area.**

**Roll Call Vote: Ayes: Hicks, Young, Dolan, Carcone, Fletcher, Cash, Hemker**

**Nays: None**

**MOTION APPROVED**

**ADJOURNMENT**

**Motion by Carcone, second by Cash**

**To adjourn the special meeting.**

**Voice Vote:**            **Ayes: Unanimous**  
**Nays: None**

**MOTION APPROVED**

The Regular Meeting of the Board of Trustees was adjourned at 8:15 a.m.

Respectfully Submitted,

*Kellie Angelosanto*

Kellie Angelosanto  
Recording Secretary

Michele Cash  
Clerk