

**SPECIAL MEETING AGENDA
CHARTER TOWNSHIP OF LYON
BOARD OF TRUSTEES
TUESDAY, April 28, 2009
8:00 A.M.
Municipal Center**

1. Call to Order

2. Pledge to the Flag

3. Roll Call

_____Carcone _____Cash _____Young

_____Dolan _____Fletcher _____Hemker _____Hicks

4. Call to the Public

5. Approval of Agenda

6. Tony Antone Presentation

7. Second Reading of Ordinance to Amend the Downtown Development Plan and Tax Increment Financing Plan for the Charter Township of Lyon Downtown Development Area

8. Executive Session – Property Acquisition

9. 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.