



**SPECIAL MEETING AGENDA
CHARTER TOWNSHIP OF LYON
BOARD OF TRUSTEES
PLANNING COMMISSION
DOWNTOWN DEVELOPMENT AUTHORITY**

**Thursday, August 27, 2009
7:00 P.M.
Municipal Center**

1. Call to Order

2. Pledge to the Flag

3. Roll Call

___ Carcone ___ Cash ___ Dolan ___ Fletcher ___ Hemker ___ Hicks ___ Young

___ Barber ___ Blades ___ Conflitti ___ Hamilton ___ O'Neil ___ Towne

___ Bell ___ Howie ___ Miner ___ Mitra ___ Powe ___ Wallace ___ Ward ___

4. Call to the Public

5. Approval of Agenda

6. Vision Plan Resolution Adopted by Board, Planning & DDA

7. Consideration of Branding/Marketing Proposal

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.

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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.