

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

**Wednesday, September 9, 2009, 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: *Tuesday, August 11, 2009*
6. Update by Stefan Kogler
7. Update on the NE ring road and roundabout project
8. Discussion on ring road street lighting
9. Decision regarding DTE and AT&T underground work along NE Lyon Center Drive
10. Updates on appraisals and land purchases
11. Update on Milford Road landscaping survey
12. Invoice from Sinacori Landscaping (copy of invoice to follow)
13. Design for the northeast roundabout landscaping
14. Award of contract for removal of white building at the southwest corner of Costello and Grand River Ave. (see enclosed)
15. Proposal from Soil & Materials Engineers, Inc. to research the existence of contamination within the Grand River streetscape project (see enclosed)
16. Proposal to prepare conceptual park and Grand River streetscape plans (copy of proposal to follow)
17. Proposal to establish committee management structure, following Main Street approach (see enclosed)
18. Grubb & Ellis Management Services, Inc. – request for payment of \$17,800 for Lyon Crossing irrigation repairs (see enclosed)
19. Northwest roundabout – proposal to do a mock-up of lettering for wall
20. Review of Bills Paid
21. Announcements
22. 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.