

**CHARTER TOWNSHIP OF LYON  
DOWNTOWN DEVELOPMENT AUTHORITY (DDA)**

**SEPTEMBER 30, 2009**

**SPECIAL MEETING MINUTES**

DDA Secretary Bryan Wallace called the meeting to order at 7:05 p.m.

Members present included John Bell, Tim Miner, Troy Powe, Bryan Wallace, Tamra Ward, Lannie Young

DDA members Jay Howie & Mark Mitra were absent.

Also present Chris Doozan, Interim DDA Director, Eric Lord, Township Engineer, Scott Baker, Township Attorney.

Two (2) guests were in attendance.

**Public Discussion – non agenda items.** No discussion.

**Approval of the Agenda.** Tamra Ward made a motion to approve the agenda as written. Tim Miner offered support for the motion, which was approved unanimously.

**Approval for funding for LED street lighting.** Eric Lord explained that discussion was held at the last meeting regarding street lighting on both side of the street on the northeast ringroad. He noted that the original contract called for 26 poles using metal halide lighting and this number has now been increased to 35 poles. Mr. Lord stated that the decision of whether to go with LED lighting which is a more efficient choice of lighting or metal halide needs to be made. If the DDA chooses the LED lighting, then a decision regarding direct or indirect lighting along with a choice of fixture is necessary this evening.

Mr. Lord presented the DDA members with a spreadsheet showing the comparison cost of the metal halide lighting and the LED lighting. The spreadsheet also included the comparison between direct and indirect LED lighting and the number of light poles needed with each (direct lighting uses 5 fewer poles). A comparison of fixture type (Acorn style vs. Mediterranean style) was also included in material presented.

Mr. Lord explained the individual items along with the additional cost due to the increase in poles.

Discussion regarding LED versus metal halide took place.

**Lannie Young made a motion to select LED lighting for the Northeast Ring Road project. Tamra Ward offered support for the motion, which was approved unanimously.**

Discussion regarding direct versus indirect lighting took place.

**Tamra Ward made a motion to select Direct LED lighting for the North East Ring Road project. Troy Powe offered support for the motion, which was approved unanimously.**

A sample of the Mediterranean style fixture was on display for the DDA members and discussion regarding how it compared to the Acorn style fixture took place.

**Tamra Ward made a motion to select the Mediterranean style fixture and to approve the purchase of nine (9) additional fixtures at the added cost of \$23,141.00. Tim Miner offered support for the motion.**

**Roll call:      Ayes:              Tamra Ward, Lannie Young, Tim Miner, Bryan  
   Wallace, John Bell**

**Nays:              Troy Powe**

**Discussion about committee management structure.** John Bell presented the DDA members with material identifying the sub-committee members along with citizen members who have agreed to serve. This material also included position descriptions, roles and responsibilities.

Mr. Bell requested that the DDA members in the form of a motion approve the citizen committee members.

**John Bell made a motion to approve the appointment of Richard Miller to the Downtown Development Authority Promotion Sub-Committee. Tamra Ward offered support for the motion, which was approved unanimously.**

**Troy Powe made a motion to approve the appointment of Sean O'Neil and Chriss Roberts to the Downtown Development Authority Design Committee. Tim Miner offered support for the motion, which was approved unanimously.**

**Lannie Young made a motion to approve the appointment of Bob Seccombe to the Downtown Development Authority Economic Restructuring Committee. Troy Powe offered support for the motion, which was approved unanimously.**

John Bell presented the members of the DDA with a draft of the Rules of Procedure for DDA Standing Committees.

Mr. Bell read each item to the DDA members and requested that they review these items after the meeting, offer suggestions, changes, or additions and return them to him prior to next meeting of the DDA on October 12, 2009.

**Lannie Young made a motion to recess the September 30, 2009 Special Meeting of the DDA to enter into Executive Session to discuss acquisition of property. Tim Miner offered support for the motion, which was approved unanimously.**

**Executive Session**

**Lannie Young made a motion to re-open the September 30, 2009 Special Meeting of the DDA. Tim Miner offered support of the motion, which was approved unanimously.**

**Lannie Young made a motion to approve a purchase agreement for 14,967 square feet of real property with the tax i.d. number of 21-04-401-003 owned by Mr. & Mrs Gilberto Pietrandrea for the sum total of \$29,934.00 contingent upon the approval of the Board of Trustees at their next regular meeting. Tamra Ward offered support for the motion.**

**Roll call:      Ayes:              John Bell, Tamra Ward, Tim Miner, Lannie Young, Troy Powe, Bryan Wallace**

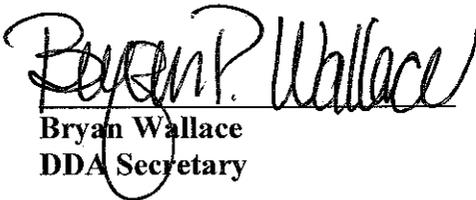
**Nays:              None**

**Lannie Young made a motion to adjourn. Tim Miner offered support for the motion, which was unanimously approved. Meeting adjourned at 7:58 p.m.**



**Rose Case  
DDA Recording Secretary**

**Chris Doozan  
Interim DDA Director**



**Bryan Wallace  
DDA Secretary**