

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

**Tuesday, October 13, 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: *Wednesday, September 9 and Wednesday, September 30, 2009*
6. Update by Stefan Kogler – Communication Plan
7. Update on the NE ring road and roundabout project
8. Updates on appraisals and land purchases
 - o Meadows parcel
9. Resolution Approving Reimbursement to the Charter Township of Lyon for Costs Incurred for Maintenance of Traffic Control Devices with the Board of County Road Commissioners for Oakland County
10. Update on Milford Road landscaping – letter to Tom’s Landscaping regarding completion of project
11. Final invoice from Sinacori Landscaping in the amount of \$10,163.00 for Northwest roundabout landscaping (copy of invoice to follow)
12. Design for the northeast roundabout landscaping (plan enclosed)
13. Update on Grand River streetscape project
14. Proposal to prepare conceptual Grand River streetscape plans
15. Proposal to prepare conceptual park plans
16. Proposal to prepare Cemetery Master Plan, to include the New Hudson Cemetery
17. Reports from the Organization, Promotion, Design, and Economic Restructuring committees
18. Review of Bills Paid
19. Announcements
20. Executive Session
21. 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.