

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

**Tuesday, November 10, 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, October 13 and Wednesday, October 28, 2009*
6. **Committee Reports**
 - A. **Organization – Lannie Young**
 1. Monthly Update (meetings, actions taken, etc.)
 2. Appointment of Committee members – John Bell
 3. Review of Bills Paid – Lannie Young
 4. Invoice from Alana's Landscaping for Milford Road Maintenance – Dean Hay
 - B. **Promotion – Troy Powe**
 1. Monthly Update (meetings, actions taken, etc.)
 - C. **Design – Tim Miner**
 1. Monthly Update (meetings, actions taken, etc.)
 2. Update on NE ring road and roundabout project – Eric Lord
 3. Update on appraisals and land purchases – Matt Quinn
 4. Recommendation from Design Committee regarding Grand River Streetscape Plan Proposal – Tim Miner, John Bell
 5. Summary of Environmental Findings and Recommendations from SME – Eric Lord
 6. Potential Redevelopment & Economic Growth Incentives (report from SME) – Eric Lord
 7. Warranty Replacement Plantings on Milford Road – Dean Hay
 - D. **Economic Restructuring – Mark Mitra**
 1. Monthly Update (meetings, actions taken, etc.)

Final Agenda Items

1. Announcements
2. Executive Session
3. 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.