

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

Tuesday, January 12, 2010, 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, December 8, 2009*
 6. **Committee Reports**
- A. Organization – Lannie Young**
1. Monthly Update (meetings, actions taken, etc.)
 2. Review of Bills Paid – Lannie Young
 3. Status of revisions to Development Plan and Form Based Coding – Chris Doozan
 4. Update by Stefan Kogler
 - a. Calendar design
 - b. Web site design
 5. Liquor license update – legislative alternative
 6. Meeting with Bob Gibbs
 7. Compensation for Rose Case
 8. Solar Power Generation at the Township Hall and Fire Station No. 1 – John Bell
- 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 SW ring road and roundabout project – Eric Lord
 3. Update on NE roundabout landscaping project – Dean Hay
 - a. RCOC permit application status
 - b. Request to proceed to bid
 4. Update on appraisals and land purchases – Matt Quinn
 5. Proposal to prepare a park plan for the “Davids property” – Courtney Piotrowski
 6. NW Roundabout – lettering on the wall – Dean Hay
 7. Status Report regarding Grand River Streetscape Plan – Courtney Piotrowski
 8. Status of aerial mapping project – Eric Lord
 9. Proposal from DLZ to complete a Traffic Study for the Six Points Intersection
 10. Status of revisions to Master Plan by the Planning Commission – Chris Doozan

11. Proposed overlays to show impact of the streetscape program – John Bell
12. Signage needs (I-96 & Grand River Ave.) – John Bell
13. Warranty Replacement Plantings on Milford Road; letter from Matt Quinn to Hanover Insurance attached – Dean Hay

D. Economic Restructuring – Mark Mitra

1. Monthly Update (meetings, actions taken, etc.)
2. Report from the Michigan Economic Development Association Conference & Recommended Actions for the DDA
3. Itinerary for Visits to Various Downtowns in Southeast Michigan – Chris Doozan

Announcements

Executive Session

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.