

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

Tuesday, July 13, 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. Approval of the Consent Agenda
4. Public Discussion, non-agenda items
5. Approval of the Agenda
6. Approval of Prior Meeting Minutes: *Tuesday, June 8, 2010*
7. **Committee Reports**
 - A. **Organization – Lannie Young**
 1. Request authorization to create historical picture gallery – 17 pictures, not to exceed \$2,000 (John Bell)
 2. Consider adoption of Resolution Regarding Miscellaneous Expenditures
 3. Consider giving authorization to having a public meeting on August 10 (prior to the DDA meeting)
 4. Consider McKenna request for fee increase for Grand River Streetscape project
 - B. **Promotion – Troy Powe**
 - C. **Design – Tim Miner**
 1. Consider approving DLZ proposal for traffic signal design plans at Grand River and Milford Roads
 - D. **Economic Restructuring – Mark Mitra**
 1. Sign, Façade and Development Grant Program – authorization to proceed in accordance with the summary document enclosed
 2. Request authorization to make signs advertising DDA property, sample enclosed, not to exceed \$3,000

Status Reports/Announcements

1. **Streetscape:** revised streetscape plan completed by McKenna on 7/7/10; must go to Design Committee for review.
2. **East Roundabout Landscaping:** stone on wall will be installed the week of July 12; 3 light fixtures will be installed to light the wall; landscaping will be installed after these items are complete.

3. **Belle Tire:** conditionally approved by the Planning Commission on June 14, 2010
4. **Web Site:** essential elements explained to John Hicks, John Bell, and Katherine Nelson by Stefan
5. **Data Base:** completed for the entire Grand River corridor by Kevin
6. **Wayfinding Plan:** proposals submitted by Stefan are currently being evaluated
7. **Roundabout Lighting:** late night group of experts met to consider alternatives. Diffusers were installed on the existing lights, which were move away from the wall. Third fixture is required.
8. **ICSC Conference:** display board is made, brochure is ready to print, handouts are ready.
9. **Champion Building:** demolition request for proposals is ready.
10. **Meetings with developers:** Economic Restructuring Committee met with Keith Rogers, who was involved in the Wixom downtown project.
11. **Design Committee meetings:** Design Committee is meeting on a regular basis: the 2nd Tuesday and 4th Monday of each month

Adjournment

CONSENT AGENDA

McKenna Associates, miscellaneous services \$12,273.84
McKenna Associates, SW Ring Road Landscaping, \$826.00
See Say & Do, \$2,800
Sinacori Landscaping, \$11,700

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.