

Charter Township of Lyon

Downtown Development Authority (DDA)

Special Meeting Minutes

July 28, 2010

Chairman Jay Howie called the meeting to order at 8:00 a.m.

Members present Vince DeAngelis, Lannie Young, Jay Howie, Tim Miner, Troy Powe, John Bell

Members absent were Tamra Ward, Mark Mitra & Bryan Wallace

Public Discussion – Non Agenda Items. No discussion.

Approval of the Agenda. Troy Powe made a motion to approve the agenda as presented. Tim Miner offered support for the motion, which was approved unanimously.

Consideration of Bids for Demolition of 56901 Grand River Avenue. Jay Howie stated that two (2) bids were received, one from Beirlein in the amount of \$41,900 and a bid from Milford Salvage in the amount of \$24,000.00, bid bonds were included.

Jay Howie questioned whether additional funds should be allotted in case they run into anything unexpected and Lannie Young responded that with the scheduling there will be time to come back if anything unexpected occurs.

Tim Miner asked if the building will be torn down while Milford Road is still closed and was told that because of the asbestos there is a ten (10) day notification period which was filed on Tuesday. They can't begin the demolition until the 11th of August and the road is scheduled to be closed until the 15th of August so it will overlap a bit.

Vince DeAngelis asked about the schedule and Jay Howie noted that it should take three (3) days to take the building down and total completion of the job should be 5 days.

Mr. Howie stated that after meeting with Milford Salvage on Tuesday he is confident that they can handle the demolition and have the certification required.

Tim Miner made a motion to approve \$24,000.00 payable to Milford Salvage Iron and Metal Company, Inc. for the demolition of the Champion Building at 56901 Milford Road. Troy Powe offered support for the motion, which was approved unanimously.

Roll call: Ayes: Tim Miner, John Bell, Lannie Young, Troy Powe, Vince DeAngelis, Jay Howie

Nays: None

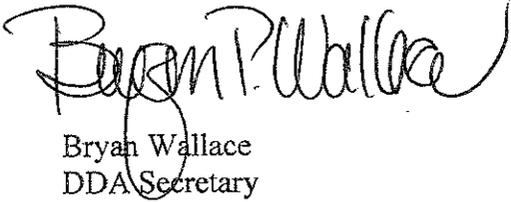
Absent: Tamra Ward, Mark Mitra, Bryan Wallace

Adjournment. Lannie Young made a motion to adjourn. Troy Powe offered support for the motion, which was approved unanimously. Meeting adjourned at 8:15 p.m.

Respectfully submitted,

Rose Case
Recording Secretary

Chris Doozan
Interim DDA Director



Bryan Wallace
DDA Secretary