

Note Special Time: 6:00 p.m.
Meeting with the Business Community

LYON CHARTER TOWNSHIP
DOWNTOWN DEVELOPMENT AUTHORITY

Tuesday, August 10, 2010, 6:00 p.m.
Lyon Township Municipal Building
58000 Grand River Avenue, New Hudson

1. 6:00 – 7:00 p.m. Presentation and Interaction with Business People
2. Call to Order Regular Meeting/Roll Call
3. Pledge of Allegiance
4. Approval of the Consent Agenda
5. Public Discussion, non-agenda items
6. Approval of the Agenda
7. Approval of Prior Meeting Minutes: *June 8, July 13, and July 28, 2010*
8. **Committee Reports**
 - A. **Organization – Lannie Young**
 1. Approval of funding to conduct an appraisal of the Detroit Edison parcel
 2. Mission statement
 - B. **Promotion – Troy Powe**
 - C. **Design – Tim Miner**
 - D. **Economic Restructuring – Mark Mitra**

Status Reports/Announcements

1. **Champion Building:** demolition contract awarded to Milford Salvage Iron and Metal
2. **Design Committee meetings:** Design Committee is meeting on a regular basis: the 2nd Tuesday and 4th Monday of each month.
3. **Roundabout Status:** See enclosed schedule. Stone work on east roundabout commenced on August 3rd. The leaning flagpole is supposed to be fixed the week of August 2. The flagpole condition was caused by inadequate compaction of soils when the flagpoles had to be moved because the contractor put them in the wrong

location. Lights to be installed the week of August 9. Landscaping installation will be completed the week of August 16, subject to lighting installation being complete.

4. **Streetscape Design.** Continuing to make progress on design of Pontiac Trail road closure design, access management along Grand River Ave., and other issues. Plans have been submitted to RCOC engineers so next step is to schedule a meeting with them. See attached "To Do List."

Adjournment

CONSENT AGENDA

See Say & Do, \$6,000

EPI Marketing Services (business cards) \$96.08

EPI Marketing Services (brochures) \$418.00

Giffels-Webster Engineers, Inc. \$119,592.28

Sinacori Landscaping (wall spotlight) \$1,000.00

Sinacorit Landscaping (flagpole, CMU wall and foundation, spotlights) \$23,500

McKenna Associates \$8,041.11

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.