

**LYON CHARTER TOWNSHIP
DOWNTOWN DEVELOPMENT AUTHORITY
Tuesday, September 14, 2010
7:00 pm**

Lyon Township Municipal Building
58000 Grand River Avenue, New Hudson 48165

- 1. Call to Order Regular Meeting/Roll Call**
- 2. Pledge of Allegiance**
- 3. Public Discussion, non-agenda items**
- 4. Approval of Agenda**
- 5. Approval of Consent Agenda:** (Item #10 below is reserved for any items removed from the Consent Agenda for action or discussion)
- 6. Action Items:**
 - A. DDA Administrator/Economic Development Coordinator
 - B. Naming of Ring Road (Resolution to follow)
 - C. Michigan Economic Developers Association Conference Registration/Accommodations
 - D. Michigan Economic Developers Association Basic Econ. Dev. Course/Accommodations
 - E. Michigan Association of Planning Conference Registration
 - F. MDOT Transportation Enhancement (TE) Grant Application – Proposal from GWE
 - G. Wayfinding Project - Phase II Proposal from McKenna
 - H. Sandblasting of BKS wall
 - I. IDA Webinar
 - J. Invoice from Abruzzi Construction related to Champion Bldg. -- \$4,455.00
- 7. Reports/Announcements:**
 - A. Website Update – *A list of questions/comments were emailed to Stefan regarding issues/problems transferring content from existing website to new website.*
 - B. Status of RCOC approval of Streetscape – E. Lord
 - C. Status of Streetscape Planning and Design and LA Services – C. Piotrowski
 - D. Status of NE and NW Roundabout update – S. Tobar/J. Howie
 - E. Status of SW Roundabout - N. Jeffries/E. Lord
 - F. New Hudson ROW Abandonment: *GWE has prepared revised survey and legal description. Majority of property owners have been contacted or have met with Township officials. Comerica Bank, Walmart and Lyon Towne Center Association have been emailed information regarding the abandonment petition.*
 - G. Oakland County Economic Developers Gathering – M. Aniol
- 8. Committee Information and Updates None**
- 9. Items Removed From the Consent Agenda For Action or Discussion**
- 10. Adjournment**

Consent Agenda

August 10, 2010 DDA Meeting Minutes

Roofer

Michigan Downtown Association Conference Registration \$175 (Michelle Aniol)

Enterprise Car Rental \$229.21 (Michelle Aniol)

McKenna Associates

GWE

Sinacori Landscaping (for information only)

DLZ

Andrew E. Meisner, Oakland County Treasurer
Roof Management – related to Champion Bldg. Demolition

Anyone planning to attend the meeting who has need of special assistance under the Americans with Disabilities Act (ADA) is asked to contact the Clerk's Office at (248) 437-2240, at least forty-eight hours prior to the meeting. Our staff will be please to make the necessary arrangements.