

LYON CHARTER TOWNSHIP  
DOWNTOWN DEVELOPMENT AUTHORITY  
Tuesday, October 12, 2010  
7:00 pm

Lyon Township Municipal Building  
58000 Grand River Avenue, New Hudson

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. Electric Charging Stations – Discussion and possible action regarding the installation of free electric charging stations in the Hamlet
  - B. Main Street Oakland County Mentor Program – Discussion and possible action regarding application to MSOC mentor program. Presentation of alternatives – M. Aniol/C. Doozan
7. Committee Information and Updates
  - A. Design:
    - 1) Recommendation for the addition of bicycle lanes to streetscape plan
  - B. Organization:
    - 1) Committee roles and responsibilities – J. Howie
    - 2) Master Plan Update – C. Doozan
  - C. Promotion:
    - 1) Development of an annual festival
    - 2) Call for new committee chair
  - D. Economic Restructuring:
8. Reports/Announcements:
  - A. Status of RCOC approval of Streetscape – E. Lord
  - B. Status of NE and NW Roundabout update – C. Doozan
  - C. Status of SW Roundabout – E. Lord
  - D. Website Update – *Stefan addressed outstanding issues/problems and Katherine will be working directly with his programmer to address any future issues/problems that may occur in the transfer of content from existing website to new website.*
  - E. New Hudson ROW Abandonment: *The road abandonment petition has been signed by officials from the Church, Walmart, and Concordia Management. Comerica Bank official have verbally agreed to sign the petition. Discussions continue regarding BP gas station, Lyon Towne Center Association and New Hudson Inn.*
  - F. MEDA Basic Economic Development - J. Howie
  - G. MDA and MEDA Annual Conferences Summary – M. Aniol
9. Items Removed From the Consent Agenda For Action or Discussion
10. Adjournment
  - Consent Agenda
    - DDA Meeting Minutes: Aug. 10, 2010, Sept. 14, 2010
    - NE Roundabout Landscaping Change Order, Sept. 13, 2010 (\$149)
    - DLZ: Jun. 30, 2010, Pontiac Trail & Six Points Intersection @ Grand River (\$8,528.06)
    - McKenna: Oct. 1, 2010, SW Ring Road Landscaping Project (\$97)

- Oct. 1, 2010, Grand River Streetscape Project (Construction Drawings) (\$1,897.50)
- Sept. 9, 2010, Professional Planning Services to DDA (\$8,164.80)
- GWE: Sept. 17, 2010, DDA Professional Engineering Services (\$73,446.50)
- Gabe, Quinn, & Seymour: DDA Professional Legal Services (\$1,113.99)
  - NE Ring Road Project (\$93.83)
  - Southeast Ring Road Project (\$00.00)
  - Southwest Ring Road Project (\$139.26)
- MEDA Methods and Strategies Handbook (\$49)
- G.M. Weir & Associates (\$1,945.37)
- Reprographics One/Motor City Imaging (\$999.95)
- Jay Eldridge (\$45)
- DTE Energy – Acct. No. 2546 824 007 5 ((\$221.06)
- DTE Energy DDA East – Acct. No. 2546 825 00010 6 ((\$138.24)
- O.C.W.R.C for Champion Bldg. (\$412.65)
- Michelle Aniol Expense Report (\$503.61)

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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.