

LYON CHARTER TOWNSHIP
DOWNTOWN DEVELOPMENT AUTHORITY
and DEVELOPMENT AREA CITIZENS COUNCIL

Tuesday, January 11, 2011
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. Presentation:
 - A. Citizens Bank – *Citizens Bank presentation regarding its Small Business Loan Program(s).*
7. Action Items:
 - A. Grand River Streetscape: Discussion and possible action regarding sanitary sewer options.
 - B. LED Lighting: Discussion and possible action regarding the conversion of the southwest ring road street lamps to LED lamps.
 - C. Southwest Ring Road: Discussion and possible action regarding lighting and DNR payment.
 - D. Snow and Ice Removal: Discussion and possible action to award a contract for sidewalk snow and ice removal services within the downtown district.
 - E. Committee Appointments: Discussion and possible appointment of Doug Necci to the Design Committee and Greg Dobson to the Economic Restructuring Committee
 - F. FY 2011 Workplan: Review 2010 goals, objectives, accomplishments; set goals and objectives for 2011.
8. Reports/Announcements:
 - A. Website Update: *Jay Howie will give Board an update on the website.*
 - B. Master Plan Update: *Chris Doozan will update the Board on the progress of the Master Plan Update.*
 - C. 2011 DDA Monthly Budget Report: *Michelle Aniol will present the new monthly budget report for the DDA.*
9. Committee Information and Updates
 - A. Economic Restructuring:
 - 1) Consultant Services Analysis Update – Mark Mitra
 - B. Design:
 - 1) Wayfinding Project Update – J. Eldridge
 - C. Organization: None
 - D. Promotion: Chamber Breakfast and Winter Fest Updates
10. Items Removed From the Consent Agenda For Action or Discussion
11. Outstanding Items/Issues – No Action/No Discussion
 - A. Main Street Oakland County Mentor Program – Organization Committee will consider next steps after the first of the year
 - B. Sidewalk Extension on east side of Milford Road
 - C. Developers Review of Vision Plan
 - D. Website Management Training
 - E. New Hudson Road Abandonment
12. Adjournment
 - Consent Agenda
 - DDA Meeting Minutes: Dec. 14, 2010

- DTE: \$581.50 for Lyon Center Drive East (\$273.97) and Grand River Avenue (\$307.53) Streetlights
- McKenna: \$644.91 (after applying a \$2,161.20 credit) for Professional Planning Services, Invoice dated, Jan. 6, 2011
- GWE: \$1,329.00 for Professional Engineering Services, Invoice dated, Dec. 17, 2010
\$24,602.30 for Southwest Ring Road Project Admin, Invoice dated, Dec. 17, 2010
\$27,242.50 for Grand River Streetscape Project, Invoice dated, Dec. 17, 2010
- Gabe, Quinn, & Seymour: \$968.30 for Professional Legal Services, Invoice dated, Dec. 15, 2010
\$464.16 for Southwest Ring Road Project, Invoice dated, Dec. 15, 2010

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.