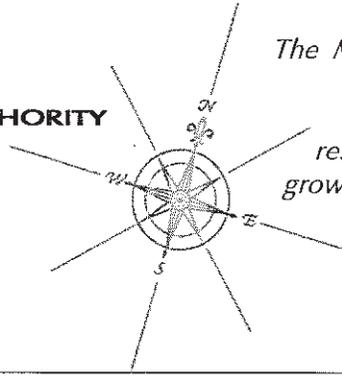


LYON TOWNSHIP

DOWNTOWN DEVELOPMENT AUTHORITY and DEVELOPMENT CITIZENS COUNCIL

Tuesday, January 10, 2012
7:00 pm

Lyon Township Municipal Building
58000 Grand River Avenue, New Hudson



*The Mission of the Lyon Township DDA
is to assist public and private
development efforts; to stimulate
residential, commercial and industrial
growth and create a vibrant community
where people live, work and play.*

1. Call to Order Regular Meeting/Roll Call:

_____ Bell _____ DeAngelis _____ Howie
_____ Miner _____ Mitra _____ Wallace
_____ Ward _____ Young

2. Pledge of Allegiance

3. Public Discussion, non-agenda items

4. Approval of Prior Meeting Minutes: Regular Meeting December 13, 2011

5. Approval of Consent Agenda: (Item #10 below is reserved for any items removed from the Consent Agenda for action or discussion)

6. Approval of Agenda

7. Action Items:

A. Old Business

- 1) DDA Bylaws: Discussion and possible action to adopt a resolution to amend the DDA Bylaws regarding Committee Chair appointments.
- 2) DDA Incentive Program: Discussion and possible action to revise the Façade, Sign and Development Grant program based on a recommendation from the Economic Restructuring Committee.

B. New Business

- 1) 2012 Meeting Calendar: Discussion and possible action to adopt the meeting calendar for 2012.
- 2) Public Relations, Marketing and Media Strategy: Discussion and possible action to address results of eCities Best Practices Report Card.

8. Reports/Announcements:

- A. Website Update: TBD
- B. Master Plan Update: Chris Doozan.
- C. Park and Recreation Plan Update: Chris Doozan.
- D. Form Based Code Ordinance: Chris Doozan.
- E. Welcome to Lyon Initiative: John Bell
- F. Historic Photo Lending Program: John Bell
- G. Monthly Budget Report: Michelle Aniol
- H. Building Permits: John Bell/Michelle Aniol

9. Committee Information and Updates

- A. Economic Restructuring: Mark Mitra.

- B. Promotion: *Winter Fest Updates- John Bell*
- C. Design:
- D. Organization: *Jay Howie*

10. Items Removed From the Consent Agenda For Action or Discussion

11. Outstanding Items/Issues – No Action/No Discussion

- A. New Hudson Cemetery Fence Maintenance – awaiting estimates
- B. Sidewalk Extension on east side of Milford Road
- C. Developers Review of Vision Plan
- D. Website Management Training
- E. Main Street Oakland County Mentor Program
- F. New Hudson Road Abandonment

12. Adjournment

Consent Agenda

No.	Description	Invoice/Project No.	Amount
i.	MSU Land Policy Institute	316526	\$90.00
ii.	Quill	8831643	\$3.41
iii.	Quill	9071672	\$62.98
iv.	John Bell		\$62.26
v.	Nathan Mueller	2150	\$100.00
vi.	Jennifer Duncan		\$100.00
vii.	Snow Storm Snowmaking, LLC	221	\$420.00
viii.	Grand Shelters, Inc.	2958	\$179.95
ix.	Staples	1565	\$39.99
x.	Cabela's	1556	\$258.99
xi.	MHM Construction, LLC	2011-291	\$1,700.00
xii.	WRC	49634-00	\$105.11
xiii.	WRC	49682-00	\$136.96
xiv.	Marc Dutton Irrigation	102387	\$200.00
xv.	Nathan Mueller	2149	\$100.00
xvi.	DTE Energy	2546 825 0010 6	\$219.29
xvii.	DTE Energy	2546 825 0011 4	\$245.53
xviii.	DTE Energy	2546 824 0007 5	\$157.36
xix.	Gabe, Quinn & Seymour	G99-00036-MCQ	\$366.00
xx.	Gabe, Quinn & Seymour	G09-00227-MCQ	\$30.50
xxi.	Giffels-Webster Engineers	102631	\$8,348.00
xxii.	Giffels-Webster Engineers	102630	\$552.00
			\$13,478.33

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.