



and
DEVELOPMENT AREA CITIZENS COUNCIL

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.

AGENDA
Tuesday, January 8, 2013
7:00 pm

Lyon Township Municipal Building
58000 Grand River Avenue, New Hudson

1. Call to Order Regular Meeting/Roll Call:

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

2. Pledge of Allegiance

3. Public Discussion, non-agenda items

4. Approval of Prior Meeting Minutes: *Special Meeting November 19, 2012 (tabled December 11, 2012) and Regular Meeting December 11, 2012 and correction of typographical error in the October 9, 2012 approved meeting minutes.*

5. Approval of Consent Agenda: (Item #11 below is reserved for any items removed from the Consent Agenda for action or discussion)

6. Approval of Agenda

7. Presentations: *None*

8. Action Items:

A. Old Business

1) Township Flag Design Contest: *Discussion and possible action to have the Promotion Committee to spearhead Design Contest for new Township Flag.*

B. New Business

1) Safety Town: *Discussion and possible action to discussion to help create a Safety Town Program.*

2) Urban Land Institute (ULI) Membership Renewal: *Discussion and possible action regarding the renewal of annual ULI membership.*

3) NW Roundabout Repairs: *Discussion and possible action to authorize Sinacori Landscaping to complete repairs to the NW Roundabout, resulting from accident on December 7, 2012.*

4) Future Vision for Putter's Site: *Discussion and possible action to develop a new development vision for the Putter's Site.*

5) Grand River Streetscape: *Discussion and possible action regarding the next steps in the development of the Grand River Streetscape Plan.*

9. Reports/Announcements:

A. Wayfinding Sign Project: *Signs to be installed within the next 30 days.*

B. Lease Agreements: *Revenue report-Michelle Aniol*

C. Welcome to Lyon Initiative: *John Bell*

D. Historic Photo Lending Program: *John Bell*

E. Building Permits: *The Township has issued over 313 single-family residential building permits through for 2012, a 52% increase over last year when a total of 206 were issued.*

F. Board Member Comments/Announcements:**10. Committee Information and Updates**

- A. Economic Restructuring: *Need to schedule final meeting regarding Draft Form Based Code.***
- B. Promotion: *Tamra Ward***
- C. Design: *Milford Road Improvement Project Update-John Bell***
- D. Organization: *Matt Quinn drafting preliminary website and social media policy for consideration by Township Board at its February meeting.***

11. Items Removed From the Consent Agenda For Action or Discussion**12. Outstanding Items/Issues – No Action/No Discussion****13. Adjournment**

Consent Agenda January 8, 2013

No.	Vendor	Description	Invoice/ Project No.	Amount
i.	Technical Environmental Services	UST Removal-56811 New Hudson Rd		\$2,400.00
ii.	Total Lawn Care	RND sprinkler system winterization	54417	\$90.00
iii.	Jim Chuck	MFEA Conference Expense Report		\$315.79
iv.	DTE Energy	New Hudson Dr W Streetlights	254682500114	\$386.29
v.	DTE Energy	Lyon Center Dr E Streetlights	254682500106	\$277.11
vi.	DTE Energy	Grand River Ave Streetlights	254682400075	\$217.69
vii.	Office Express (OEXusa.com)	Toner ink and other office supplies	SO-1016761	\$205.76
viii.	Road Commission for Oakland County	Traffic Signal Maintenance	72526	\$698.72
ix.	WRC	NE RND water usage and meter maint.	49634-00	\$69.28
x.	WRC	NW RND water usage and meter maint.	49682-00	\$62.64
xi.	Walmart	Business Certificates and Frames		\$69.00
xii.	The Creative Chameleon	tng worldwide press release		\$25.00
xiii.	Cabella's	Backyard Ice Rink-Winterfest		\$258.99
xiv.	Creative Chameleon	Website Updates for Winterfest		\$49.00
xv.	Bell's Landscape Services, Inc	Snow Removal Contract Payment	5760	\$730.00
xvi.	Lowe's	Building supplies for Winterfest		\$23.28
xvii.	McKA	Professional Planning Services	87002B	\$1,042.98
xviii.	McKA	Form Based Code	21144	\$1,275.00
xix.	Gabe, Quinn and Seymour	Professional Legal Services	G99-00036-MCQ	\$305.00
			Total:	\$8,501.53

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.