



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, May 14, 2013
7:00 pm

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

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: *April 9, 2013 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:

8. Action Items:

A. Old Business

- 1) Wayfinding Sign Project: Discussion and possible action regarding a recommendation from the Design Committee.
- 2) Christmas Decorations: Discussion and possible action regarding holiday banners, LED pole lighting, and window decorating events.

B. New Business

- 1) Kite Festival Invoices: Discussion and possible action to approve Kite Festival invoices.
- 2) Expense Report-Michelle Aniol: Discussion and possible action to approve expense reports for Michelle Aniol.
- 3) ICSC Brochure Update: Discussion and possible action to sending updated brochure to printer.
- 4) Resolution Assigning Attorney Contract: Discussion and possible action to adopt resolution assigning Attorney contract to the newly formed firm of Seglund, Gabe, Quinn, Gatti and Pawlak, PLC, effective May 1, 2013.

9. Reports/Announcements:

- A. Lease Revenue Report: Michelle Aniol
- B. Welcome to Lyon Initiative: John Bell
- C. Historic Photo Lending Program: John Bell
- D. Building Permits: The Township has issued 33 single-family residential building permits in April, compared to 39 last year.
- E. Board Member Comments/Announcements:

10. Committee Information and Updates

- A. Economic Restructuring:
- B. Promotion:
- C. Design:
- D. Organization:

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

12. Outstanding Items/Issues – No Action/No Discussion**13. Adjournment****Consent Agenda for May 14, 2013****Consent Agenda May 14, 2013**

No.	Vendor	Description	Invoice/ Project No.	Amount
i.	Andrew Meisner	Tax Tribunal Cases		\$7,000.65
ii.	Bell's Landscape Services	Snow Removal Installment 3 of 5	5796	\$730.00
iii.	DTE Energy	Streetlights-Lyon Center Dr E		\$197.37
iv.	DTE Energy	Streetlights-New Hudson Dr W		\$292.70
v.	DTE Energy	Streetlights-New Hudson Dr W		\$276.37
vi.	DTE Energy	Grand River streetlights		\$139.30
vii.	Creative Chameleon	Press Release-New Hudson Pharmacy		\$25.00
viii.	Creative Chameleon	Press Release-Wonder Jump		\$25.00
ix.	Creative Chameleon	Press Release-Leo's Coney Island		\$25.00
x.	McKenna	Form Based Code-Dec 2012 Srvs		\$2,625.00
xi.	McKenna	Form Based Code Mar 2013		\$799.00
xii.	McKenna	Form Based Code- April Srvs 2013		\$462.50
xiii.	McKenna	Professional Planning Srvs-March 2013		\$376.63
xiv.	McKenna	Professional Planning Srvs-April 2013		\$347.19
xv.	GQS	Professional Legal Srvs		\$130.00
xvi.	GWE	Professional Engineering Srvs		\$324.00
xvii.	GWE	New Hudson Drain Study	104702	\$5,000.00
xviii.	GWE	Professional Engineering Srvs	104703	\$673.00
xix.	John Bell	Expense Report April 2013		\$83.81
xx.	Costco	Snacks for BAT event		\$44.93
xxi.	Costco	Frames for Historic Photo lending prog		\$11.98
xxii.	Michigan Festivals & Events	Annual Membership Dues	15159	\$100.00
xxiii.	Oriental Trading	Ribbon		\$13.00
xxiv.	Costco	Reprint -historic lending program		\$5.99
xxv.	Walmart	Frames for Historic Photo lending program		\$98.82
xxvi.	ASource	Regional Marketing Brochure		\$600.00
xxvii.	Purchase Power	Postage for BAT Open House		\$44.16
			Total:	\$20,451.40

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.