



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, June 10, 2014
7:00 pm

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

1. Call to Order Regular Meeting/Roll Call:

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

2. Pledge of Allegiance

3. Public Discussion, non-agenda items

4. Approval of Prior Meeting Minutes: *May 13, 2014 regular meeting minutes*

5. Approval of Consent Agenda: *(Item #11 below is reserved for any items removed from the Consent Agenda for action or discussion) *NOTE: Brien's snow removal invoice #18153 in the amount of \$656.00 is still on hold.*

6. Approval of Agenda

7. Presentations: None

8. Action Items:

A. Old Business

- 1) ICSC Idea Exchange: Suburban Collection Showcase, July 24, 2014 –attendees, display, and display costs

B. New Business

- 1) Cheresko Building- PRIP Grant application received- next step review by Economic Development Committee
- 2) Business visits planned for new coordinator: John Bell & Christina

9. Reports/Announcements/Updates:

- A. Lease Revenue Report: *Everybody is up-to-date with their payments.*

- B. Welcome to Lyon Initiative: *John Bell*

- C. Historic Photo Lending Program: *John Bell*

D. Building Permits:

The Township issued 35 single-family residential building permits in May, for a total of 117 new residential building permits YTD. By this time last year the Township had issued 117 single-family residential building permits.

- E. Board Member Comments/Announcements:

10. Committee Information and Updates

- A. Economic Restructuring: *Mark Szerlag*

- B. Promotion: *Tamra Ward*

C. Design: Robert Heidrich

D. Organization: Jay Howie

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

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

13. Adjournment

Consent Agenda June 10, 2014

**LYON TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY
PAYMENTS DUE -- MAY 2014**

No.	Vendor	Description	Invoice/ Project No.	Invoice Date	Amount
1	Creative Chameleon	Press ReleaseS - The UPS Store,	53014	5/30/2014	\$ 25.00
2	Tech Resources	Install New Color Printer	13641	5/16/2014	23.75
3	MHM Construction, LLC	Pole Light Maintenance	2014-394-1	5/22/2014	1,250.00
4	Giffels Webster	General Engineering	107288	5/16/2014	150.00
5	Seglund Gabe Quinn Gatti & Pawlak	General Legal Services	G99-00036MCQ	5/22/2014	280.51
6	DTE Energy	Electric Service (3 invoices)	254682400075, 254682500114, 254682500106	6/23/2014	430.35
7	International Council of Shopping Centers	Renewal Notice	1483782	5/16/2014	270.00
8					
9					
10					
11					
Total					\$ 2,429.61

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.