



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 14, 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: *December 10, 2013 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)*

6. Approval of Agenda

7. Presentations: *None this month*

8. Action Items:

A. Old Business

1) None

B. New Business

1) LEO, Inc. and the International Ethnic Festival: *Discussion and possible action to direct Economic Restructuring and Promotion Committees to jointly review and make a recommendation regarding the Lyon Events Organization, Inc (LEO, Inc.) and the International Ethnic Festival.*

9. Reports/Announcements:

A. Form Based Code Update: *Township Board approved the second reading of the New Zoning Regulations for New Hudson. The next step is for the Clerk to post a public notice regarding the adoption of these new zoning regulations within 15 days. Then, the new regulations will go into effect 7 days following the publication notice. The earliest the notice could be published would be Thursday, Jan 16th and would then become effective Fri, Jan 23rd. The Planning Commission could then take action on Robertson Bros site plan at its meeting on Mon, Jan 27th.*

B. Lyon Industrial Research Centre Retention Pond Update: *LIRC Condo Association has been re-instated by the State of Michigan. Permits were pulled before Christmas and work has begun.*

C. Streetlight Maintenance Report: *According to Supervisor Young, all repairs have been completed and the lights are working, except for the 2 streetlights that were missing. We are waiting for the lamps to arrive and then the new street lamps and poles*

- D. Lease Revenue Report: Michelle Aniol**
- E. Welcome to Lyon Initiative: Henrob Grand Opening took place Jan 6th. McHugh Athletic Performance Center Business Appreciation event is scheduled for Saturday, Jan 18th at 10:00 am.**
- F. Historic Photo Lending Program: John Bell**
- G. Building Permits:**
- 1) The Township issued a total of 290 new single-family residential building permits in 2013. The Township issued 313 single-family residential building permits in 2012.**
- H. 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 for January 14, 2014

Consent Agenda January 14, 2014

No.	Vendor	Description	Invoice/ Project No.	Amount
i.	Michigan Downtown Association	Annual Membership Due	1314	\$100.00
ii.	McKA	Prof. Plg. Svcs. - Dec 2013		\$200.00
iii.	McKA	Prof. Plg. Svcs. - Jan 2014		\$201.00
iv.	Crain's Detroit Business	Annual Business Mag Subscription		\$49.00
v.	All American Flag	US, State and Twp flags		\$819.00
vi.	Costco	Historic Photo Program		\$5.99
vii.	Staples	supplies for History Book Project		\$25.48
viii.	Walmart	Historic Photo Program		\$5.99
ix.	Creative Chameleon	Press Release-Lyon Oaks Plaza		\$25.00
x.	Creative Chameleon	Prepared Library Timeline for History Book Project		\$29.00
xi.	Hour Media	OC Prosper Profile 2014		\$1,500.00
xii.	DTE Energy	Streetlights New Hudson Dr W-Nov 2013		\$409.87
xiii.	DTE Energy	Streetlights Grand River-Nov 2013		\$195.42
xiv.	DTE Energy	Streetlights Lyon Center Dr E-Nov 2013		\$239.13
xv.	SGQGP,PLC	Prof. Legal Svcs-Dec 2013		\$348.00
xvi.	WRC	H2O usage and meter maintenance-NW RND	49682-00	\$139.63
xvii.	WRC	H2O usage and meter maintenance-NE RND	49634-00	\$62.66
xviii.	Brien's Services	Snow/ice removal-12/15/13	17077	\$591.00
xix.	Brien's Services	Snow/ice removal-12/27/13	17196	\$591.00
xx.	Baylume	Streetlight repair parts-Lyon Center Dr E	1007	\$2,576.00

xxi.	GWE	Prof. Engineering Srvs-Sidewalk project	106018	\$4,050.00
xxii.	Andrew Meisner, County Treasurer	Tax Tribunal		\$4,860.65
xxiii.	Michelle Aniol	Expense Report-11/8/13-1/9/14		\$360.34
Total:				\$17,384.16

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.