

**Charter Township of Lyon  
Downtown Development Authority  
And Development Council  
Regular Meeting  
Tuesday, March 11, 2014**

Chairman Jay Howie called the meeting to order at 7:02 p.m.

**Members present:** Jay Howie  
John Bell  
Robert Heidrich  
Tamra Ward  
Bryan Wallace  
Lannie Young  
Vince DeAngelis

**Absent:** Mark Szerlag

**Also present:** Chris Doozan, Township Planner

**Guests:** One (1)

**3. Public Discussion** None

**4. Approval of Prior Meeting Minutes**

**Robert Heidrich made a motion to approve the minutes of the regular meeting of February 11, 2014 as submitted. Tamra Ward offered support for the motion, which was approved unanimously by those in attendance.**

**5. Approval of Consent Agenda**

**Tamra Ward made a motion to remove the invoices from Brien's Services from the consent agenda and approve the consent agenda in the amount of \$5292.00. Lannie Young offered support for the motion, which was approved by a roll call vote.**

**Roll call: Ayes: Vince DeAngelis, Jay Howie, Robert Heidrich, Tamra Ward,  
John Bell, Bryan Wallace, Lannie Young  
Nays: None  
Absent: Mark Szerlag**

**6. Approval of Agenda**

**Bryan Wallace made a motion to approve the agenda as submitted. Robert Heidrich offered support for the motion, which was approved unanimously.**

7. **Presentations:** Lannie Young presented the DDA with a copy of his State of the Township Report that he presented to the Township Board of Trustees at their March meeting. The DDA members chose to take the material, review it and then comment or question at their meeting in April.

8. **Action Items:**

**A. Old Business**

1) Status of Replacement of DDA Administrator

Lannie Young reported on what publications the advertisement for the position has been placed as well as stating that it is on the Township Website. An Interview Committee consisting of Jay Howie, Lannie Young, Chris Doozan, Bryan Wallace, and a representative from Oakland County was formed.

2) Annual Business Breakfast

John Bell reported that he is working on the breakfast along with Chamber Director Kim Thompson. Bon A Rose will be catering the event and John Hicks has arranged for a speaker from SEMCOG to be present. Lannie Young will present his State of the Township Report.

3) History of Lyon Township update

John Bell reported that the book has been submitted to the publishing company. The script was good, the picture quality good and now they are awaiting feedback from the publishing company.

4) Update on L.E.O. and 6<sup>th</sup> Annual Kite Festival Extravaganza

John Bell reported that L.E.O. is now a self standing corporation with its own officers. A meeting of the L.E.O. officers has been scheduled on April 3<sup>rd</sup>.

The schedule and plans for the Kite Festival has been presented to the Park Advisory Board for their approval. The expected attendance is between 10,000 and 15,000 people.

**New Business**

1) Update on proposed developments in New Hudson

Chris Doozan presented the DDA with a handout highlighting the anticipated developments in New Hudson. These developments are Henrob Phase 2, Spring Meadows and Parkside Village.

2) Park and Recreation Plan Update

Chris Doozan presented a draft of the Action Plan which summarized the projects and programs that constitute the Township's Parks and Recreation Action Plan. Priorities were assigned in this plan. The top priorities as seen by the Recreation Advisory Board were pointed out by Mr. Doozan.

**9. Reports/Announcements**

**A. Street light Maintenance Report**

All parts are in and weather permitting work will be completed.

**B. SAW Grant Update**

Nothing new to report at this time.

**C. Lease Revenue Report**

All revenues are up to date.

**D. Welcome to Lyon Initiative**

No ribbon cutting events planned at this time.

**E. Historic Photo Lending Program**

No new requests for photographs.

**F. Building Permits**

The Township issued 9 new single-family residential building permits in February for a total of 32 YTD. The Township issued 21 single-family residential building permits during the same period in 2013.

**G. Board Member Comments/Announcements**

John Bell reported that the Bike Marathon Events in the park have been cancelled for this year but there is interest in staging a Zombie Run in the park this summer.

**10. Committee Information and Updates**

**A. Economic Restructuring**

No Report

**B. Promotion**

No Report

**C. Design**

No Report

**D. Organization**

Jay Howie stated that he has no report but is organized.

