



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, August 12, 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: *July 8, 2014 regular meeting minutes*

5. Approval of Consent Agenda:

6. Approval of Agenda

7. Presentations: None

8. Action Items:

A. Old Business

- 1) Land Lease Agreements: Tina Archer
- 2) Status on potential businesses coming to Lyon Twp: Tina Archer

B. New Business

- 1) The passing of the Fire and Police Millage – What this means for the DDA: Lannie Young/Jay Howie
- 2) Salesforce Database: Tina Archer

9. Reports/Announcements/Updates:

A. Lease Revenue Report: Christina Archer – All leases payments current

B. Welcome to Lyon Initiative: John Bell- CES Ribbon Cutting – Passing of the Golden Scissors

C. Historic Photo Lending Program: John Bell

D. Building Permits: Christina Archer

The Township issued 42 single-family residential/dwelling building permits in June 2014, for a total of 217 new residential building permits YTD.

By this time last year the Township had issued 170 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 August 12, 2014**

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

No.	Vendor	Description	Invoice/ Project No.	Invoice Date	Amount
1	The Creative Chameleon	Press Release for Ccivial Engineering Solutions, Inc.	80814	8/8/2014	\$ 25.00
2	Total Lawn Care <i>New Hudson Dr W Detension Basin</i>	Grass Cutting 6/2,6/9,6/16,6/23,6/29 @\$56 for each cutting	70135	7/7/2014	\$ 280.00
3	Total Lawn Care <i>Grand River Avenue</i>	Grass Cutting 6/2,6/9,6/16,6/23,6/29 @ \$60 for each cutting	70344	7/7/2014	\$ 300.00
4	Total Lawn Care <i>Lyon Center Drive</i>	Grass Cutting 6/2,6/9,6/16,6/23,6/29 @ \$50 for each cutting	70212	7/7/2014	\$ 250.00
5	Total Lawn Care <i>Grand River Avenue</i>	Grass Cutting 6/2,6/9,6/16,6/23,6/29 @ \$40 for each cutting	70315	7/7/2014	\$ 200.00
6	Total Lawn Care <i>New Hudson Dr W.</i>	Grass Cutting 6/2,6/9,6/16,6/23,6/29 @\$35 for each cutting	70095	7/7/201	\$ 175.00
7	Total Lawn Care <i>Milford Road</i>	Grass Cutting 6/2,6/9,6/16,6/23,6/29 @\$15 for each cutting	70165	7/7/2014	\$ 75.00
8	Total Lawn Care <i>New Hudson Cemetery</i>	Grass Cutting 6/2,6/9,6/16,6/23,6/29 @ \$15 for each cutting	70262	7/7/2014	\$ 75.00
9	Total Lawn Care <i>Costello Drive</i>	Grass Cutting 6/2,6/9,6/16,6/23,6/29 @\$40 for each cutting	70185	7/7/2014	\$ 200.00
10	Total Lawn Care <i>Grand River/ Milford Rd</i>	Grass Cutting 6/2,6/9,6/16,6/23,6/29 @ \$14 for each cutting	70292	7/7/2014	\$ 70.00
11	Reimbursement - Jane Purslow	Print Ink Supplies - Volunteer Township photographer		7/15/2014	\$ 131.18
12	Tech Resources	Email problems for John Bell - resolved	13733	6/18/2014	\$ 18.75
13	Tech Resources	Email problems for Tina Archer - Resolved	13739	6/18/2014	\$ 18.75
14	Costco	Membership Renewal	---	7/24/2014	\$ 165.00

15	McKenna Associates	1. Prepare for and attend DDA Mtg 2. Review Dan Cheresko's PRIP Application, attended DDA Econ Restructuring Committee at which application was considered 3. Agenda review and editing 4. Preparation for Consent Agenda for Jun 10 DDA meeting 5. Hirata- follow-up regarding required Letter of Agreement 6. Meeting with Supervisor and DDA Econ/Dev Administrator, re: Act 198 procedures; follow-up: preparation of flow chart showing Act 198 approval 7. Research roundabout wall stone specifications, as requested by DDA chair 8. Hirata- review revised parking layout	87002B, 120954A	7/7/2014	\$ 1,906.00
16	Reimbursement - John Bell	Oakland County One Stop Shop - cost for 22 x 34 map	---	7/7/2014	\$ 15.00
17	DTE	30461 Lyon Center Dr E. June- July 2014 Electric Service	2546-825-0010-6	7/31/2014	\$ 98.33
18	DTE	57048 New Hudson Dr. June- July 2014 Electric Service	2546-825-0111-4	7/31/2014	\$ 198.68
19	DTE	57305 Grand River June- July 2014 Electric Service	2546-824-0007-5	7/31/2014	\$ 77.07
20	Reimbursement- Tina Archer	Mileage to Oakland County Executive Offices for initial meeting, training and showcase presentation	Expense Report	8/8/2014	\$ 96.80
Total					\$ 4,375.56