



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, September 9, 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: *August 12, 2014 regular meeting minutes*

5. Approval of Consent Agenda

6. Approval of Agenda

7. Presentations: None

8. Action Items:

A. Old Business

- 1) Park Signs – *Tina Archer*
- 2) Park Brush Grubbing- *Lannie Young*
- 3) Land Lease Agreements: *Tina Archer*
- 4) MEDC Salesforce reimbursement – *Tina Archer*

B. New Business

- 1) Tree replacement in DDA

9. Reports/Announcements/Updates:

A. Lease Revenue Report: *Tina Archer – All lease payments current*

B. Welcome to Lyon Initiative: *Tina Archer*

C. Historic Photo Lending Program: *John Bell*

D. Building Permits: *Tina Archer*

Township issued 29 single-family residential/dwelling building permits in Aug 2014, for a total of 246 new residential building permits YTD. By this time last year the Township had issued 198 single-family residential building permits. (up 46 over PY). August 2013 had 28 building permits.

E. Parks & Recreation Advisory Board (PRAB) – *John Bell*

F. 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 September 9, 2014**

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

No.	Vendor	Description	Invoice/ Project No.	Invoice Date	Amount
1	Total Lawn Care <i>New Hudson Dr W Detention Basin</i>	Grass Cutting 7/7, 7/14, 7/21, 7/28 @\$56 for each cutting	71175	8/2/2014	\$ 224.00
2	Total Lawn Care <i>Grand River Avenue</i>	Grass Cutting 7/7, 7/14, 7/21, 7/28 @ \$60 for each cutting	71356	8/2/2014	\$ 240.00
3	Total Lawn Care <i>Lyon Center Drive</i>	Grass Cutting 7/7, 7/14, 7/21, 7/28 @ \$50 for each cutting	71233	8/2/2014	\$ 200.00
4	Total Lawn Care <i>Grand River Avenue</i>	Grass Cutting 7/7, 7/14, 7/21, 7/28 @ \$40 for each cutting	71335	8/2/2014	\$ 160.00
5	Total Lawn Care <i>New Hudson Dr W.</i>	Grass Cutting 7/7, 7/14, 7/21, 7/28 @\$35 for each cutting	71156	8/2/2014	\$ 140.00
6	Total Lawn Care <i>Milford Road</i>	Grass Cutting 7/7, 7/14, 7/21, 7/28 @\$15 for each cutting	71207	8/2/2014	\$ 60.00
7	Total Lawn Care <i>New Hudson In Front of Cemetery</i>	Grass Cutting 7/7, 7/14, 7/21, 7/28 @ \$15 for each cutting	71280	8/2/2014	\$ 60.00
8	Total Lawn Care <i>Costello Drive</i>	Grass Cutting 7/7, 7/14, 7/21, 7/28 @\$40 for each cutting	71223	8/2/2014	\$ 160.00
9	Total Lawn Care <i>Grand River/ Milford Rd</i>	Grass Cutting 7/7, 7/14, 7/21, 7/28 @ \$14 for each cutting	71312	8/2/2014	\$ 56.00

10	DTE	30461 Lyon Center Dr E. June- July 2014 Electric Service	2546-825-0010-6	8/30/2014	\$ 102.54
11	DTE	57048 New Hudson Dr. June- July 2014 Electric Service	2546-825-0111-4	8/30/2014	\$ 224.46
12	DTE	57305 Grand River June- July 2014 Electric Service	2546-824-0007-5	8/30/2014	\$ 66.33
13	McKenna Associates	1. Prepare for and attend DDA meeting (7/8/14) \$200.00 2. Continue work with Dan Cheresko, research liquor license options for café, review plans for café. \$420.00 3. Follow-up on Agreement details with Hirata. \$60.00 4. GCAP Report-assemble and file with state. \$180.00 5. Edit fact sheet regarding DDA funding. \$90.00 6. Research impact of personal property tax repeal on DDA. \$150.00 7. Pursue Category A funding for repairing South Hill Road. \$60.00	87002B, L20954A	8/4/2014	\$ 1,160.00
14	Water Resource Commission	Grand River Sprinkler Meter # 0052519427	49634-00	5/29/2014	\$ 95.81
15	Water Resource Commission	Grand River Sprinkler Meter # 0052519426	49634-00	5/29/2014	\$ 74.59
16	Verizon	Phone Expense: Bell Cell phone stipen 8/20-9/19	308210119	9/14/2014	\$ 40.00
17	PSLZ LLP	Accounting assistance with FORM 5176 for DDA to submit to STATE of MI	48449	9/1/2001	\$ 250.00
Total					\$ 3,313.73