



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, February 9, 2016
7:00 pm

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

1. Call to Order Regular Meeting/Roll Call: Time: _____ PM

_____ **Bell** _____ **DeAngelis** _____ **Hart** _____ **Heidrich** _____ **Howie**
 _____ **Miner** _____ **Szerlag** _____ **Ward** _____ **Young**

Also Present: _____ **Tina Archer, DDA/Economic Development Coordinator**
 _____ **Chris Doozan, Township Planner/McKenna Associates**
 _____ **Township Engineer** _____
 _____ **Guest(s) #** _____

2. Pledge of Allegiance

3. Public Discussion, non-agenda items

4. Approval of Prior Meeting Minutes: *January 12, 2016 Regular Meeting Minutes*

5. Approval of Consent Agenda

6. Approval of Agenda

7. Presentation: Joe Sovis – Lighting in the DDA / East Roundabout

8. Engineer Update: Presentation of the Drain Study – New Hudson Drain – *Loren Crandell*

9. Action Items:

A. Old Business

1) Repairs to East Roundabout – Update and Cost Estimate for Repairs – *Tina Archer*

B. New Business

1) Business Registration Requirement – *Tina Archer*

2) West Roundabout Damaged – Friday, Feb 5

10. DDA Coordinator Update

11. Reports/Announcements/Updates:

A. DDA Projects - Update from Planning: *Chris Doozan*

B. Lease Revenue Report: *Tina Archer*

C. Welcome to Lyon Initiative: *Tina Archer*

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

E. Board Member Comments/Announcements:

12. Committee Information and Updates

A. Economic Restructuring: *Mark Szerlag*

B. Promotion: *Kathy Hart*

C. Design: Robert Heidrich

D. Organization: Jay Howie

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

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

Adjournment

Consent Agenda –

LYON TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY					
PAYMENTS DUE -- JANUARY 2016					
No.	Vendor	Description	Invoice/ Project No.	Invoice Date	Amount
1	DTE	30461 Lyon Center Dr E. - East Roundabout Electric Service Period 12/20/15 - 2/1/16	2546-825-0010-6	2/4/2016	\$ 157.98
2	DTE	57048 New Hudson Dr. - SW Roundabout Electric Service Period 12/20/15 - 2/1/16	2546-825-0111-4	2/4/2016	\$ 259.85
3	DTE	57305 Grand River - West Roundabout Electric Service Period 12/20/15 - 2/1/16	2546-824-0007-5	2/4/2016	\$ 125.78
4	McKenna Associates	1. Prepare for and attend DDA mtg 1/12/16 \$200.00 2. Continued work on New Hudson parking plan \$213.50	87002B, L20954A	2/4/2016	\$413.50
5	Charter Twp of Lyon	Lyon Township Winter Taxes 56838 Grand River - NHI Parking Lot	K 21-03-302-019	Winter Tax Bill	\$124.24
6	Briens	Shovel/De-icing sidewalks in DDA sections A,B,C,D,E,F,G,H, and I.	#25060	1/18/2016	\$764.42
7	Segulund Gabe Quinn Elowsky & Pawlak, PLC	Please see invoice for detailed informaiton	#248-000-021-000 G99-00036MCQ Lyon DDA		\$611.64
8	Segulund Gabe Quinn Elowsky & Pawlak, PLC	Please see invoice for detailed informaiton	#248-000-021-000 G99-00036MCQ Lyon DDA	10/28/2015	\$713.58
9	Segulund Gabe Quinn Elowsky & Pawlak, PLC	Please see invoice for detailed informaiton	#248-000-021-000 G99-00036MCQ Lyon DDA	11/19/2015	\$1,325.22
10	Segulund Gabe Quinn Elowsky & Pawlak, PLC	Please see invoice for detailed informaiton	#248-000-021-000 G99-00036MCQ Lyon DDA	12/29/2015	\$951.44
11	Segulund Gabe Quinn Elowsky & Pawlak, PLC	Please see invoice for detailed informaiton	#248-000-021-000 G99-00036MCQ Lyon DDA	1/25/2016	\$ 951.44
Total					\$ 6,399.09