



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, March 10, 2015
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** _____ **Miner**
_____ **Szerlag** _____ **Wallace** _____ **Ward** _____ **Young**

2. Pledge of Allegiance

3. Public Discussion, non-agenda items

4. Approval of Prior Meeting Minutes: *February 10, 2015 Regular Meeting Minutes*

5. Approval of Consent Agenda

6. Approval of Agenda

7. Presentations: None

8. Action Items:

A. Old Business

- 1) Tax Abatement Policy Status - Mark Szerlag
Example of Score Card
- 2) Welcome Boxes Update – Tina Archer
- 3) Update on Crossroads Mall - Tina

B. New Business

- 1) Michigan Events and Festivals Association – John Bell
 - Spring Educational Seminar
 - Annual Convention – Boyne, MI - Nov 5-8. 2015
- 2) Costello Building - John Bell

9. DDA Coordinator Update

10. Reports/Announcements/Updates:

- A. Lease Revenue Report:** *Tina Archer – All lease payments are up to date*
- B. Welcome to Lyon Initiative:** *Tina Archer*
- C. Building Permits:** *Tina Archer*
 - *Single-family residential/dwelling building permits issued in **Feb 2015:** 24*
 - *Total Single-family residential/dwelling permits issued **Year-to-Date 2015:** 44*
 - *Same period previous year, number of single-family residential building permits: 32*
 - *Number of Single-Family residential/dwelling permits over Previous Year (2014): 12*
- D. Parks & Recreation Advisory Board (PRAB)** – John Bell
- E. Board Member Comments/Announcements:**

11. Committee Information and Updates

- A. Economic Restructuring: Mark Szerlag
- B. Promotion: Tamra Ward
- C. Design: Robert Heidrich
- D. Organization: Jay Howie

12. Items Removed From the Consent Agenda For Action or Discussion**13. Outstanding Items/Issues – No Action/No Discussion****14. Adjournment****Consent Agenda – March 10, 2015**

**LYON TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY
PAYMENTS DUE -- FEBRUARY 2015**

No.	Vendor	Description	Invoice/ Project No.	Invoice Date	Amount
1	DTE	30461 Lyon Center Dr E. Electric Service Period Oct 29 - Nov 26	2546-825-0010-6	Feb 2015	\$ 112.78
2	DTE	57048 New Hudson Dr. Electric Service Period Oct 29 - Nov 26	2546-825-0111-4	Feb 2015	\$ 137.65
3	DTE	57305 Grand River Electric Service Period Oct 29 - Nov 26	2546-824-0007-5	Feb 2015	\$ 147.24
4	McKenna Associates	Feb 2015 - Prepare and attend DDA meeting 2/10/2015	87002B, L20954A	3/6/2015	\$ 200.00
5	VTEC Printing	Historic Pictures Brochure	40241	2/12/2015	\$ 106.18
6	Brien's Services Inc	Snow Shoveling: 2/2 - 2/12* - 2/15* Includes sidewalk in front of Twp Office	21898	2/19/2015	\$ 1,514.32
14	John Bell Cell Phone Expense	\$40 per month Cell Phone Stipend	3165521372	2/20 - 3/19	\$ 40.00
15	Tina Archer - DDA Coordinator - Cell Phone Expense	\$40 per month Cell Phone Stipend	3204392312	2/13 - 3/12	\$ 40.00
Total					\$ 2,298.17