



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, April 14, 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: *March 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 Update - Mark Szerlag
- 2) Costello Lease Agreement - Tina Archer
- 3) Costello Building Improvement- Tina Archer
- 4) Welcome Boxes Update – Tina Archer
- 5) Land Exchange Proposal –Crossroads Project - Mark Szerlag & Tina Archer

B. New Business

- 1) A-Source Advertisement – Tina Archer
- 2) Sign Ordinance – Jay Howie
- 3) Round-about repairs - Tina Archer
- 4) Festival Update Michigan - John Bell
- 5) New Hudson Inn Lease – Tina Archer

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 **March 2015:** 24
 - Total Single-family residential/dwelling permits issued **Year-to-Date 2015:** 68
 - 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****Adjournment****Consent Agenda – April 14, 2015**

**LYON TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY
PAYMENTS DUE -- MARCH 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	March 23- April 1, 2015	\$ 97.69
2	DTE	57048 New Hudson Dr. Electric Service Period Oct 29 - Nov 26	2546-825-0111-4	March 23- April 1, 2015	\$ 167.75
3	DTE	57305 Grand River Electric Service Period Oct 29 - Nov 26	2546-824-0007-5	March 23- April 1, 2015	\$ 129.56
4	McKenna Associates	1). Prepare and attend DDA meeting 3/10/2015 - \$200.00 2) Meeting with Dan Cheresko to resolve sit plan issues. - 1hr @ \$120.00	87002B, L20954A	4/2/2015	\$320.00
5	John Bell Cell Phone Expense	\$40 per month Cell Phone Stipend	3165521372	4/14/2015	\$ 40.00
6	Tina Archer - DDA Coordinator - Cell Phone Expense	\$40 per month Cell Phone Stipend	3204392312		\$ 40.00
Total					\$ 795.00