



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, June 9, 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** _____ **Ward** _____ **Young**

2. Pledge of Allegiance

3. Public Discussion, non-agenda items

4. Approval of Prior Meeting Minutes: *May 12, 2015 Regular Meeting Minutes*

5. Approval of Consent Agenda

6. Approval of Agenda

7. Presentations: None

8. Action Items:

A. Old Business

- 1) Welcome Boxes Update – Tina Archer
- 2) Land Exchange Proposal –Crossroads Project - Mark Szerlag & Tina Archer
- 3) ICSC Annual Idea Exchange Event- Novi 0 July 22-13 – Tina Archer
- 4) Festival Update - John Bell
- 5) Storm Water Maintenance
- 6) Roundabout Maintenance
- 7) New Hudson Inn Renovations/Lease – Tina Archer

B. New Business

- 1) Economic Restructuring Team Recommendation – Mark Szerlag
- 2) DDA Township Property near Abbey Park - Mowing Quote – Tina Archer

9. DDA Coordinator Update

10. Reports/Announcements/Updates:

- A. DDA Related Update(s) from Township Planner – Chris Doozan
- B. DDA Coordinator Update – Tina Archer
- C. Lease Revenue Report: Tina Archer – All lease payments are up to date
- D. Welcome to Lyon Initiative: Tina Archer
- E. Building Permits: Tina Archer
 - Single-family residential/dwelling building permits issued in **May 2015:**
 - Total Single-family residential/dwelling permits issued **Year-to-Date 2015:** 91
 - Same period previous year, number of single-family residential building permits: 82
 - Number of Single-Family residential/dwelling permits over Previous Year (2014): +9

- F. Parks & Recreation Advisory Board (PRAB) – John Bell
 G. 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 – June 9, 2015

LYON TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY

PAYMENTS DUE -- APRIL 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	May 1 - June 1 2015	\$ 84.98
2	DTE	57048 New Hudson Dr. Electric Service Period Oct 29 - Nov 26	2546-825-0111-4	May 1 - June 1 2015	\$ 139.82
3	DTE	57305 Grand River Electric Service Period Oct 29 - Nov 26	2546-824-0007-5	May 1 - June 1 2015	\$ 110.56
4	McKenna Associates	Professional Services 1. Prepare for and attend DDA meeting (4/14/2015) = \$200.00 2. Dan Cheresko - work on site plan issues (Senior VP). = \$60.00 3. Prepare base map and intial layouts for parking plan - Southeast quadrant of Grand River/Milford Road intersection (Senior VP and Senior Urban Designer). \$351.00 4. Meetings with Hirata Officials, 4/21/2015 & 4/23/2015. = \$240.00 5. Meeting with Magan officials, 4/1/2015. v= \$270.00	87002B, L20954A	5/4/2015	
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	4/14/2015	\$ 40.00
7	Total Lawn Care	Grass Cutting - Costello Drive 4/29/2015 & 5/4/2015	82396	5/10/2015	\$ 80.00
8	Total Lawn Care	Grass Cutting - New Hudson Dr/Det Basin - 4/29/15 & 5/4/2015	82397	5/11/2015	\$ 112.00
9	Total Lawn Care	Grass Cutting - Grand River Area - 4/29/15 & 5/4/2015	82398	5/11/2015	\$ 80.00
10	Total Lawn Care	Grass Cutting - Milford Rd Area - 4/29/15 & 5/4/2015	82399	5/11/2015	\$ 30.00
11	Total Lawn Care	Grass Cutting - Grand River - 4/29/15 & 5/4/2015	82401	5/11/2015	\$ 120.00
12	Total Lawn Care	Grass Cutting - Grand River/Milford Area - 4/29/15 & 5/4/2015	82402	5/11/2015	\$ 28.00
13	Total Lawn Care	Grass Cutting - Lyon Center Drive - 4/29/15 & 5/4/2015	82410	5/11/2015	\$ 100.00
14	Total Lawn Care	Grass Cutting - In front of NH Cemetary - 4/29/15 & 5/4/2015	82411	5/11/2015	\$ 30.00
15	Total Lawn Care	Grass Cutting - New Hudson Drive W. - 4/29/15 & 5/4/2015	82413	5/11/2015	\$ 70.00
16	WRC				
17	Michigan Festial & Events Association	Membership renewal - 5/21/2015 - 5/21/2016	17087	4/1/2015	\$ 100.00
Total					\$ 1,165.36