



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 15, 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: *Fe, 2016 Regular Meeting Minutes*

Motion: _____ Support: _____ AYES: _____ NAYS: _____
Outcome: Approved (unanimously) Denied Tabled : _____

5. Approval of Consent Agenda

Motion: _____ Support: _____ AYES: _____ NAYS: _____
Outcome: Approved (unanimously) Denied Tabled : _____

6. Approval of Agenda

Motion: _____ Support: _____ AYES: _____ NAYS: _____
Outcome: Approved (unanimously) Denied Tabled: _____
Changes: _____

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

8. Action Items:

A. Old Business

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

B. New Business

1) Total Lawn Care – *Tina Archer*

2) April Spring Clean Up – *Tina Archer*

9. DDA Coordinator Update

10. 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:

11. Committee Information and Updates

A. Economic Restructuring: *Mark Szerlag*

B. Promotion: *Kathy Hart*

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

Motion: _____ Support: _____ AYES: _____ NAYS: _____

Meeting adjourned at _____ PM

Consent Agenda –

**LYON TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY
PAYMENTS DUE -- FEBRUARY 2016**

No.	Vendor	Description	Invoice/ Project No.	Invoice Date	Amount
1	DTE	30461 Lyon Center Dr E. - East Roundabout Electric Service Period 2/1/16 - 3/2/16	2546-825-0010-6	5/5/2016	\$ 138.27
2	DTE	57048 New Hudson Dr. - SW Roundabout Electric Service Period 2/1/16 - 3/2/16	2546-825-0111-4	5/5/2016	\$ 191.38
3	DTE	57305 Grand River - West Roundabout Electric Service Period 2/1/16 - 3/2/16	2546-824-0007-5	5/5/2016	\$ 99.27
4	WRC	Grand River Sprinkler	49634-00	3/8/2016	\$71.21
5	Briens Snow Removal	Shovel/De-icing sidewalks in DDA sections A,B,C,D,E,F,G,H, and I.	#25090	1/20/2016	\$764.42
6	Segulund Gabe Quinn Elowsky & Pawlak, PLC	Please see invoice for detailed information	#248-000-021- 000 G99-00036MCQ Lyon DDA	1/28/2016	\$509.70
7	John Bell	Verizon Wireless	3343364202	1/14/2016	\$40.00
8	John Bell	Verizon Wireless	3346927789	2/14/2016	\$40.00
9	John Bell	Verizon Wireless	3370457823	3/14/2016	\$40.00
10	Tina Archer	Milage Expense Reimbursement	Jan-Mar 15, 2016	---	\$119.60
Total					\$ 2,013.85