



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, May 10, 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: *April 12, 2016 Regular Meeting Minutes*

5. Approval of Consent Agenda

6. Approval of Agenda

7. Presentation: Core District Buildout and Proposed Public Parking Plan – *Chris Doozan*

8. Engineer Update: New Hudson Storm Drain - *Loren Crandell*

9. Action Items:

A. Old Business

- 1) New Hudson Storm Water Subcommittee – *Jay Howie*
- 2) Update on New Hudson Inn Renovations and Reopening Date – *Tina Archer*
- 3) Repairs to Rice Street Rental Property – *Tina Archer*
- 4) Joe Sovis – East Roundabout Lighting Update

B. New Business

- 1) New Businesses in the DDA – *Tina Archer*
- 2) PRIP Applications Received – *Tina Archer*

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:
 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 -- APRIL 2016					
No.	Vendor	Description	Invoice/ Project No.	Invoice Date	Amount
1	DTE	30461 Lyon Center Dr E. - East Roundabout Electric Service Period April 1 - May 2, 2016	2546-825-0010-6	5/5/2016	\$ 111.12
2	DTE	57048 New Hudson Dr. - SW Roundabout Electric Service Period April 1 - May 2, 2016	2546-825-0111-4	5/5/2016	\$ 160.17
3	DTE	57305 Grand River - West Roundabout Electric Service Period April 1 - May 2, 2016	2546-824-0007-5	5/5/2016	\$ (16.77)
4	McKenna Associates	1. Prepare for and attend DDA meeting 4/12/2016 - \$200 2. Continued work on New Hudson parking plan \$122.00	87002B, L20954A	5/3/2016	\$322.00
5	Office Depot	Envelopes 1 box	838917022001	5/9/2016	\$12.05
	Office Depot	Brother Ink Cartridge	833430064	4/7/2016	\$53.38
6	Verizon	John Bell Cell Phone- service from 4/20 - 5/19	3384013721	4/1/2016	\$40.00
7	Cornerstone Carpentry	Rice Street Rental Repairs: Steps to basement, grasp rail basement and upper steps, rear entry door.	Lyon DDA	4/15/2016	\$656.79
8	Giffels Webster	DDA Projects - Mtg with WRC and Drain Study	110919 & 111054	3/8 & 4/5 2016	\$1,287.50
Total					\$ 2,626.24