



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, October 12, 2016
7:00 pm

Lyon Township Municipal Building - 58000 Grand River Avenue, New Hudson 48165

- **Call to Order Regular Meeting/Roll Call:** Time: _____ PM

_____ **Bell** _____ **DeAngelis** _____ **Heidrich** _____ **Howie** _____ **Miner**
_____ **Szerlag** _____ **Ward** _____ **Young** _____ **(Open)**

Also Present: _____ **Tina Archer, DDA/Economic Development Coordinator**
_____ **Chris Doozan, Township Planner, McKenna Associates**
_____ **Township Engineer** _____, _____
_____ **Guest(s)**

- **Pledge of Allegiance**
- **Public Discussion, non-agenda items**
- **Approval of Prior Meeting Minutes:** *September 13, 2016 Regular Meeting Minutes*
- **Approval of Consent Agenda**
- **Approval of Agenda**

- 1. Presentation:** None
- 2. Engineer Update:** *Loren Crandell – New Hudson Drain*
- 3. Action Items:**

Old Business:

- a. Clean-out of part of New Hudson Drain, upstream of Milford Road
- b. Prosper Magazine – Community Profile Ad Renewal – *Tina Archer*
- c. Huron Valley Guns Project - Update – *Jay Howie*
- d. Sign Ordinance – Suggestion from last month’s discussion – *Tina Archer*
- e. IFTE Application SW North America Inc. – Update – *Lannie Young*
- f. Address and Message sign for Twp. Hall - Update – *John Bell*
- g. Baseball Stadium - Update – *John Bell / Tina Archer*
- h. DEQ Monitoring Well - Update – *Lannie Young*
- i. Blight items mentioned at previous meeting – Update – *Lannie Young*

New Business:

- a. 2017 Budget- Twp. Board Budget Session October 19 – *Lannie Young*
- b. Discuss filling vacant board member positions – *Jay Howie*
- c. Bike Repair Stations – Possible location in the DDA along trail – *John Bell*

4. DDA Coordinator Update**5. 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

6. Committee Information and Updates

- a. Economic Restructuring: *Mark Szerlag*
- b. Promotion: *Vacant Chair*
- c. Design: *Robert Heidrich*
- d. Organization: *Jay Howie*

- **Items Removed From the Consent Agenda for Action or Discussion**

- **Outstanding Items/Issues – No Action/No Discussion**

- **Adjournment**

- **Consent Agenda:**

**LYON TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY
PAYMENTS DUE – AUGUST/SEPTEMBER 2016**

See next page

LYON TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY
PAYMENTS DUE - AUG/SEPT 2016

No.	Vendor	Description	Invoice/	Invoice Date	Amount
1	DTE	30461 Lyon Center Dr E. - East Roundabout Electric Service Period Aug 30 -Sept 29 2016	2546-825-0010-6	9/30/2016	\$105.09
2	DTE	57048 New Hudson Dr. - SW Roundabout Electric Service Period Aug 30 -Sept 29 2016	2546-825-0111-4	9/30/2016	\$569.60
3	DTE	57305 Grand River - West Roundabout Electric Service Period Aug 30 -Sept 29 2016	2546-824-0007-5	9/30/2016	\$87.14
4	McKenna Associates	DDA Meeting 9/13/16	870028,21554,L209554A	10/6/2016	\$200.00
5	Total Lawn Care	Grass Cutting - Costello Drive- \$40/cut - Mondays 8/1 - 8/29	94654	9/14/2016	\$200.00
6	Total Lawn Care	Grass Cutting - New Hudson Dr/Det Basin - \$56/cut - Mondays 8/1 - 8/29	94609	9/14/2016	\$280.00
7	Total Lawn Care	Grass Cutting - Grand River Area - - \$40/cut - Mondays 8/1 - 8/29	94801	9/14/2016	\$200.00
8	Total Lawn Care	Grass Cutting - Milford Rd Area - \$15/cut - Mondays 8/1 - 8/29	94645	9/14/2016	\$75.00
9	Total Lawn Care	Grass Cutting - Grand River - \$60/cut - Mondays 8/1 - 8/29	94821	9/14/2016	\$300.00
10	Total Lawn Care	Grass Cutting - Grand River/Milford Area - \$14/cut - Mondays 8/1 - 8/29	94774	9/14/2016	\$70.00
11	Total Lawn Care	Grass Cutting - Lyon Center Drive - \$50/cut - Mondays 8/1 - 8/29	94685	9/14/2016	\$250.00
12	Total Lawn Care	Grass Cutting - In front of NH Cemetery - \$15/cut - Mondays 8/1 - 8/29	94758	9/14/2016	\$75.00
13	Total Lawn Care	Grass Cutting - New Hudson Drive W. - \$35/cut - Mondays 8/1 - 8/29	94574	9/14/2016	\$175.00
14	Total Lawn Care	Rice Street House - \$22/cut & \$18/cut - Mondays 8/1 - 8/29	94533	9/14/2016	\$110.00
15	Total Lawn Care	Rice Street Vacant Lot \$18/cut - Mondays 8/1 - 8/29	95245	9/14/2016	\$90.00
16	Total Lawn Care	Milford/Abbey Lane - Field Cut - Frequency as needed (8/15/2016)	94538	9/14/2016	\$140.00
17	Total Lawn Care	Milford/Abbey Lane - Commuinity Garden Area - Mondays 6/6 - 8/29	95241	9/21/2016	\$1,365.00
18	Total Lawn Care	Milford/Abbey Lane - Berm Area - Every other week - 6/6 -8/29	95242	9/21/2016	\$420.00
19	Verizon	John Bell Cell Phone- service from 8/20 - 9/19	3384013721		\$40.00
20	Bagley & Langan, P.L.L.C.	Legal services related to the sale of VS 17	15099	9/23/2016	\$4,500.00
Total					\$ 8,490.00