



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, January 17, 2017
7pm pm

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

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

_____ **Bell** _____ **Dolan** _____ **Egan** _____ **Heidrich** _____ **Howie**
_____ **Miner** _____ **Piccinini** _____ **Szerlag** _____ **Ward**

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:** *December 20, 2016 Regular Meeting Minutes*
- **Approval of Consent Agenda**
- **Approval of Agenda**

- 1. New Board Member** – Welcome Jason Egan
- 2. Engineer Update** - NE Feasibility of Regional Storm
- 3. Action Items:**
 - Old Business:**
 - a. Clean-out of part of New Hudson Drain – ProEx Quote
 - b. Capital Improvement Plan (CIP) – Prioritize
 - New Business:**
 - a. MEDA Capitol Day – Tues – Feb 21 12:30PM – 6:30PM
- 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*
Gateway Dental Ribbon Cutting – 9am Jan 11 - 51611 West 10 mile, Lyon Township
- 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 – Inquire regarding filling this position*
- 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 - DEC 2016

No.	Vendor	Description	Invoice Number	Invoice Date	CODE	Amount
1	DTE	30461 Lyon Center Dr E. - East Roundabout Electric Service Period Nov 29 - Dec 29, 2016	2546-825-0010-6	11/30/2016	920.000	\$ 141.80
2	DTE	57048 New Hudson Dr. - SW Roundabout Electric Service Period Nov 29 - Dec 29, 2016	2546-825-0111-4	11/30/2016	920.000	\$ 208.69
3	DTE	57305 Grand River - West Roundabout Electric Service Period Nov 29 - Dec 29, 2016	2546-824-0007-5	11/30/2016	920.000	\$ 110.80
5	Bell's Landscape	12/13/16 Plow walkways Areas: A,B,C,D,E,F,G \$470.00 12/18/16 Plow walkways Areas: A,B,C,D,E,F,G \$470.00	9670	12/31/2016	935.003	\$ 940.00
6	Crain's Detroit Business	Renewal for Subscription for magazine	1- year	2016/2017	815.000	\$ 59.00
7	Troy Powe	Contract work - DDA Database Updates 12/16 - 12/31 - 29.25 hrs- \$438.75		12/29/2016	801.000	\$ 438.75
8	John Bell	Verizon Cell Phone	3384013721	Dec 2016/Jan 2017	729.000	\$ 40.00
9	Rose Case	DDA Meeting Recording Secretary - Dec 2016 Mtg		12/1/2016	801.001	\$ 157.50

10	Baker Elowsky		248-000-0-921.00		921.000	\$ 65.00
11	WRC	Meter #: 0052519427 - Grand River Sprinklers 8/23/16 - 11/21/16 \$87.33 Meter # - 0052519426 - Grand River Sprinklers - 8/24/16 - 11/23/16 \$110.61	49634	12/1/2016		\$ 197.94
12	MEDA	Michigan Econ Dev Association Membership		9/1/2016	731.000	\$ 270.00
Total						\$ 2,168.19