



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.

**SPECIAL MEETING AGENDA
CHARTER TOWNSHIP OF LYON DOWNTOWN DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS**

**Tuesday, May 2, 2017
7:00 P.M.**

Abbey Park at Mill River-28413 Abbey Lane, New Hudson, MI 48165 – DDA Coordinator# 248-215-6376

1. Call to Order Special Meeting

2. Board Member Roll Call:

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

3. Pledge of Allegiance

4. Public Discussion, non-agenda items

5. Approval of Agenda

6. Action Items:

- a) ProEx Quote – Additional Work Required on the New Hudson Drain
- b) ProEx Request for 80% payment for work completed to date

7. Adjournment

Any member of the audience wishing to address the board must step up to the microphone and state his /her legal name and address.

A time limitation of two (2) minutes per address will be allotted.

Anyone planning to attend the meeting who has need of special assistance under the Americans with Disabilities Act (ADA) is asked to contact the DDA Coordinator at (248) 437-2240 or 248-215-6376 and located at 58000 Grand River Avenue, New Hudson, MI 48165, at least forty-eight hours prior to the meeting. Our staff will be pleased to make the necessary arrangements.