



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.

REGULAR MEETING AGENDA
CHARTER TOWNSHIP OF LYON DOWNTOWN DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS
Tuesday, May 9, 2017
7:00 P.M.

Lyon Township Municipal Building - 58000 Grand River Avenue, New Hudson 48165 –Office # 248-437-2240

- Call to Order Regular Meeting: Time: _____ PM

- Board Member Roll Call:

_____ 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)

1. Pledge of Allegiance

2. Public Discussion, non-agenda items

3. Approval of Prior Meeting Minutes: *April 11, 2017 Regular Meeting Minutes*
May 2, 2017 Special Meeting Minutes

4. Approval of Consent Agenda

5. Approval of Agenda

6. Engineer Update – Civil Engineering Services – *Leslie Zawada*

7. Presentation: None

8. Action Items:

Old Business:

- a) New Hudson Drain Cleanout –Status Update –
- b) Matrix Lighting - revised drawings for the roundabout – Invoice #8723

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.

- c) Capital Improvement Plan (CIP) – Update – *Chris Doozan*
- d) Oakland County Main Street Update – *Tina Archer*

New Business:

- a) Oakland County Economic Outlook Report 2017-2019 – *Tina Archer*
- b) Lyon Works! Facebook page – *Tina Archer*
- c) DDA Lawn & Roundabout Maintenance Care Extension – Price Confirmation – *Tina Archer*
- d) Township considering improvements to the water system – *John Dolan*
- e) Michigan Downtown Association – Embracing Art & Culture – June 8, 2017 event – *Tina Archer*
- f) Downtown Idea Exchange – *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: *John Bell*
- 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

14. Adjournment

Consent Agenda:

See following page.

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