



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, June 13, 2017  
7:00 P.M.

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

1. Call to Order – Regular Meeting: Time: \_\_\_\_\_ PM

2. Pledge of Allegiance

3. 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)

4. Announcements/Communications

5. Call to the Public - Discussion non-agenda items

6. Reports:

Engineer Update – Civil Engineering Services – Leslie Zawada  
Planning Update – McKenna & Associates – Chris Doozan  
Parks & Recreation – John Bell

7. Approval of Prior Meeting Minutes: May 9, 2017 Regular Meeting Minutes

8. Approval of Consent Agenda

9. Approval of Agenda

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.

**10. Presentation:** None**11. Action Items:****Unfinished Business:**

- a) New Hudson Drain Cleanout Update
- b) Matrix Lighting - revised drawings for the roundabout – Invoice #8723
- c) Capital Improvement Plan (CIP) – Update – *Chris Doozan*
- d) Oakland County Main Street Update – *Tina Archer*

**New Business:**

- a) Total Lawn Care Additional Project Quotes – */Tina Archer*
- b) Ball Park Discussion – *John Bell/Tina Archer*
- c) ICSC Idea Exchange – *Tina Archer*
- d) Discussion – Transitioning to New Hudson District Ordinances – *John Dolan/Tina Archer*
- e) Future Cities: Planning for Tomorrow's Mobility (MEDC/CAR) – *Tina Archer*

**Additions:** \_\_\_\_\_  
\_\_\_\_\_**12. DDA Coordinator Update:**

- a) Welcome to Lyon Initiative
- b) Lease Revenue Report
- c) Comment regarding MDA – Embracing Art & Culture Seminar June 8
- d) Update on Milford Rd/Grand River Project
- e) October Manufacturing Day
- f) LEO/52-1 District Court - Color Run – Sept 30, 2017

**13. Committee Information and Updates**

- a) Economic Restructuring: *Mark Szerlag*
- b) Promotion: *John Bell*
- c) Design: *Robert Heidrich*
- d) Organization: *Jay Howie*

**14. Items Removed From the Consent Agenda for Action or Discussion****15. Adjournment****Consent Agenda:**

*See following page.*

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