



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
Wednesday, November 12, 2014
7:00 pm

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

1. Call to Order Regular Meeting/Roll Call:

_____ **Bell** _____ **DeAngelis** _____ **Heidrich** _____ **Howie** _____ **Miner**
_____ **Szerlag** _____ **Wallace** _____ **Ward** _____ **Young**

2. Pledge of Allegiance

3. Public Discussion, non-agenda items

4. Approval of Prior Meeting Minutes: *October 14, 2014 Regular Meeting Minutes*

5. Approval of Consent Agenda

6. Approval of Agenda

7. Presentations: None

8. Action Items:

A. Old Business

- 1) DDA 2015 Proposed Budget – Recommendation from Sub Committee– Mark Szerlag
- 2) DDA 2015 Proposed Budget Discussion – Lannie Young

B. New Business

- 1) 57620 W. Pontiac Trail – Drainage Issues – Lannie Young
- 2) Historic Photos – Next Project - Sorenson - John Bell
- 3) Zip Code Issue - Tina Archer

9. Reports/Announcements/Updates:

- A. Lease Revenue Report:** *Tina Archer – All lease payments current*
- B. Welcome to Lyon Initiative:** *Tina Archer*
- C. Building Permits:** *Tina Archer*
 - Township issued 45 single-family residential/dwelling building permits in Oct 2014, for a total of 304 new residential building permits YTD.
 - By this time last year the Township had issued 250 single-family residential building permits.
 - Township is up 54 permits over Previous Year.
- D. Parks & Recreation Advisory Board (PRAB)** – John Bell
- E. Board Member Comments/Announcements:**

10. Committee Information and Updates

- A. Economic Restructuring:** *Mark Szerlag*
- B. Promotion:** *Tamra Ward – Sub-committee Recommendation*
- C. Design:** *Robert Heidrich – Sub-Committee Recommendation*
- D. Organization:** *Jay Howie*

11. Items Removed From the Consent Agenda For Action or Discussion**12. Outstanding Items/Issues – No Action/No Discussion****13. Adjournment****Consent Agenda November 12, 2014**

**LYON TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY
PAYMENTS DUE -- OCTOBER 2014**

No.	Vendor	Description	Invoice/ Project No.	Invoice Date	Amount
1	Total Lawn Care New Hudson Dr W Detention Basin	Grass Cutting 8/4, 8/11, 8/18, 8/25 @\$56 for each cutting	73432	10/1/2014	\$ 280.00
2	Total Lawn Care Grand River Avenue	Grass Cutting 8/4, 8/11, 8/18, 8/25 @ \$60 for each cutting	73615	10/1/2014	\$ 300.00
3	Total Lawn Care Lyon Center Drive	Grass Cutting 8/4, 8/11, 8/18, 8/25 @ \$50 for each cutting	73496	10/1/2014	\$ 250.00
4	Total Lawn Care Grand River Avenue	Grass Cutting 8/4, 8/11, 8/18, 8/25 @ \$40 for each cutting	73597	10/1/2014	\$ 200.00
5	Total Lawn Care New Hudson Dr W.	Grass Cutting 8/4, 8/11, 8/18, 8/25 @\$35 for each cutting	73406	10/1/2014	\$ 175.00
6	Total Lawn Care Milford Road	Grass Cutting 8/4, 8/11, 8/18, 8/25 @\$15 for each cutting	73446	10/1/2014	\$ 75.00
7	Total Lawn Care New Hudson In Front of Cemetery	Grass Cutting 8/4, 8/11, 8/18, 8/25 @ \$15 for each cutting	73550	10/1/2014	\$ 75.00
8	Total Lawn Care Costello Drive	Grass Cutting 8/4, 8/11, 8/18, 8/25 @\$40 for each cutting	73458	10/1/2014	\$ 200.00
9	Total Lawn Care Grand River/ Milford Rd	Grass Cutting 8/4, 8/11, 8/18, 8/25 @ \$14 for each cutting	73570	10/1/2014	\$ 70.00
10	DTE	30461 Lyon Center Dr E. June- July 2014 Electric Service	2546-825-0010-6	9/29/2014	\$ 132.18
11	DTE	57048 New Hudson Dr. June- July 2014 Electric Service	2546-825-0111-4	9/29/2014	\$ 278.77
12	DTE	57305 Grand River June- July 2014 Electric Service	2546-824-0007-5	9/29/2014	\$ 128.21
13	McKenna Associates	1. Prepare for and attend DDA meeting (9/9/2014) \$200.00 2. Continue work with Dan Cheresko, review plans for building improvements. \$90.00 3. Edit Oakland County Decision Manual. \$60.00	87002B, L20954A	10/6/2014	\$ 350.00
14	MHM Construction LLC	Roundabout and streetscape light maintenance. (6) hours electrician, operator and bucket truck	2014-394-3	10/11/2014	\$ 750.00
14	John Bell Cell Phone Expense	\$40 per month Cell Phone Stipend	3151577519	11/20 - 12/19	\$ 40.00
15	Tina Archer - DDA Coordinator - Cell Phone Expense	\$40 per month Cell Phone Stipend Oct 2014 and Retro June thru Sept 2014	3106909665 3120809954 3134698868 3148636948	7/12/2014 8/12/2014 9/12/2014 10/12/2014	\$ 160.00
Total					\$ 3,464.16