



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**  
**Tuesday, February 10, 2015**  
**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) Proposed Tax Abatement Policy - Recommendation from Econ Restructuring Sub Committee- Mark Szerlag
- 2) 57620 Pontiac Trail Drainage - Tina Archer
- 3) Historic Photos - Sorenson Project - John Bell
- 4) Welcome Boxes Update - Tina Archer

**B. New Business**

- 1) Pathways Grant Opportunities - Leslie Zawada
- 2) DDA Coordinator Priorities

**9. Reports/Announcements/Updates:**

- A. Lease Revenue Report:** *Tina Archer - Earl House and New Hudson Inn are up to date- Need to approach Costello Building tenant for annual rent payment due.*
- B. Welcome to Lyon Initiative:** *Tina Archer*
- C. Building Permits:** *Tina Archer*
  - *Single-family residential/dwelling building permits issued in **Jan 2015:** 20*
  - *Total Single-family residential/dwelling permits issued **Year-to-Date 2015:** 20*
  - *Same period previous year, number of single-family residential building permits: 23*
  - *Number of Single-Family residential/dwelling permits over Previous Year (2014): -3*
- 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
- C. Design: Robert Heidrich
- 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 – February 10, 2015**

**LYON TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY  
PAYMENTS DUE --JANUARY 2015**

No.	Vendor	Description	Invoice/ Project No.	Invoice Date	Amount
1	DTE	30461 Lyon Center Dr E. Electric Service Period Oct 29 - Nov 26	2546-825-0010-6	NO INVOICE	-CREDIT-
2	DTE	57048 New Hudson Dr. Electric Service Period Oct 29 - Nov 26	2546-825-0111-4	NO INVOICE	'-CREDIT-
3	DTE	57305 Grand River Electric Service Period Oct 29 - Nov 26	2546-824-0007-5	NO INVOICE	'-CREDIT-
4	McKenna Associates	1. Prepare for and attend DDA meeting (12/9/2014) \$200 2. Research regarding DDA reporting requirements, during Development/TIF Plan. \$180.00	87002B, L20954A	1/5/2015	\$ 380.00
5	McKenna Associates	1 Draught Horse Brewery, meeting with application (1/27/2015)	87002B, L20954A	2/5/2015	\$ 180.00
6	Brien's Services, Inc	Snow removal for: 1/9/2015 and 1/12/2015	21582	1/18/2015	\$ 1,334.32
7	John Bell - Cell Phone Expense	\$40 per month Cell Phone Stipend	3165521372	1/20/2015 - 2/16/2015	\$ 40.00
8	Tina Archer - Cell Phone Expense	\$40 per month Cell Phone Stipend	3190528400	1/13/2015 - 2/12/2015	\$ 40.00
<b>Total</b>					<b>\$ 1,974.32</b>

