

Charter Township of Lyon

**Downtown Development Authority
And Development Council**

**Special Meeting Minutes
Friday July 19, 2013**

Chairman Jay Howie called to order at 4:02 p.m.

Members present: Jay Howie
John Bell
Vince DeAngelis
Mark Szerlag
Tamra Ward
Lannie Young
Robert Heidrich
Joe Ross

Absent: Bryan Wallace

Also Present: Michelle Aniol, DDA Administrator/Economic Development Coordinator,
Chris Doozan, McKenna Associates, Matt Quinn/Township Attorney,
Loren Crandell, Giffels-Webster/Township Engineer

Guests: One (1)

3. Public Discussion, non-agenda items

No Discussion

4. Approval of Agenda

Lannie Young made a motion to approve the agenda as written. Vince DeAngelis offered support for the motion, which was approved unanimously.

5. Action Items

Lannie Young made a motion to adjust the agenda with the Item B Waiver of Lateral Benefits becoming Item A and Item A Grand River Streetscape becoming Item B. Mark Szerlag offered support for the motion which was approved unanimously.

A. Waiver of Lateral Benefits Charges Regarding the Meadows Property

A Streetscape Committee consisting of John Bell, Lannie Young, Jay Howie, Rob Heidrich, Joe Ross and Tamra Ward was formed to do further research on completion of the Grand River Streetscape.

Mark Szerlag excused himself from the meeting at 5:10 pm.

C. Drainage Study regarding Lyon Industrial Reserch Center Stormwater

Michelle Aniol provided background to the DDA regarding the Lyon Industrial Retention Pond and its effect on the Lyon Industrial Park.

Giffels Webster feels that a small feasibility study should be completed to determine if the current Lyon Industrial retention pond can be given an outlet to be utilized as a regional pond for development.

Discussion took place regarding the scope of work involved in the study.

Vince DeAngelis made a motion to approve an expenditure of up to \$5,000.00 for Giffels-Webster to complete a feasibility study regarding storm water management at the Lyon Industrial Research Center providing the vacant property owners and the original developer agree to pay for the fix in an amount up to \$200,000.00. Lannie Young offered support for the motion, which was approved unanimously by those in attendance by a roll call vote.

Roll call: Ayes: Tamra Ward, Vince DeAngelis, John Bell, Joe Ross, Jay Howie, Lannie Young, Rob Heidrich

6. Adjournment. Jay Howie made a motion to adjourn. Joe Ross offered support for the motion, which was approved unanimously. Meeting adjourned at 5:45 p.m.

Respectfully submitted

Rose Case
Recording Secretary

Bryan Wallace
DDA Secretary