



**City of South Lyon, Downtown Development Authority Board Meeting
Thursday, January 12, 2023, 8:00 a.m., City Council Chambers, 335 S. Warren St.
South Lyon, MI 48178**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of the Agenda
- IV. Approval of the December 8, 2022, DDA Board Meeting Minutes
- V. Citizens' Comments
- VI. Budget Report
- VII. Farmers' Market Report

- VIII. New Business:
 - A. A. Farmers Market Fees and Application for 2023 Season
 - B. Social District
 - C. DDA Board Member Recommendations to the Mayor
 - D. DDA Budget Amendment – Winter Farmers Market

- IX. Unfinished Business:
 - A. Committee Reports
 - a. Promotions
 - b. Economic Vitality

- X. DDA Director Report
- XI. Board Member Comments
- XII. Adjournment

Procedures by which persons may contact members of the DDA Board of Directors prior to the meeting:

Members of the public may contact members of the public body prior to the electronic meeting by email. Email addresses for the DDA Board of Directors may be found on the City's website at www.southlyonmi.org.

The next Board Meeting is 8:00 a.m., Thursday, February 9, 2023 at South Lyon City Hall.

All Regular Board Meetings shall end no later than 10:00 a.m.