

**City of South Lyon, Downtown Development Authority Board Meeting
January 14, 2021, Thursday, 8:00 a.m. via ZOOM Video Conferencing**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of the Agenda
- IV. Approval of the December 10, 2020 DDA Board Meeting Minutes
- V. Citizens Comments
- VI. Budget Report
- VII. New Business
 - A. 2021-2022 Fiscal Year Budget – First Draft
 - B. Oakland County Restaurant Relief Program – Phase One
 - C. DDA Board of Directors’ 2021 Meeting Schedule
- VIII. Old Business:
 - A. DDA Committee Volunteers
 - a. Three individuals expressed interest in being on DDA committees.
 - B. 390 S. Lafayette St. (corner of Lafayette and McHattie Streets) – Recreation Commission Meeting (taking place on Wed, 1/13, will provide report at DDA Board meeting)
 - C. 110 Detroit St.
 - D. 106 S. Lafayette St. (Draft St. Building)
 - E. 333 S. Lafayette St. (formerly Mo’s Garage)
- IX. Board Member Comments
- X. Adjournment

Next Board Meeting is 8:00 a.m., Thursday, February 11, 2021 via Zoom video conferencing

Until further notice, the DDA Board meets regularly on the 2nd Thursday of the month at 8:00 a.m. via Zoom video conferencing.

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

Board Members

Nathan Mack, DDA Director*	nmack@southlyonmi.org	248.437.1735
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Dereck Mashburn, Chair	dereck.mashburn@gmail.com	586.713.2389
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Anne Buchtrup	Thelemontreesouthlyon@gmail.com	989.400.9748
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* Not a voting member