

**City of South Lyon, Downtown Development Authority Board Meeting
January 9, 2020, Thursday, 8:00 a.m. at South Lyon City Hall, 355 S. Warren St.**

REVISED AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of the Agenda
- IV. Approval of the December 12, 2019 DDA Board Meeting Minutes
- V. Citizens Comments
- VI. Budget Report
- VII. New Business:
 - A. Discussion on Potential Commercial Tax Abatement (CTA) Program & Procedures for the City
 - 1. Specific Project Recommendations to be discussed on a future DDA Board Meeting Agenda
 - B. DDA Board Meetings Schedule for 2020
- VIII. Old Business:
 - A. Annual DDA Board Retreat to be held on Thursday, February 13, 6:00 – 9:00 p.m. at SL Hotel
 - B. Economic Vitality Committee: Meetings of 12/17/19 and 1/7/20 Discussion & Update
 - C. Status of 333 S. Lafayette Street (Mo's), Update (Paul)
 - D. Cool Yule, Dec 7. Critique Meeting date to be determined (Jeff & Bob)
 - E. South Lyon Eve. (Co-Chairs: Jeff & Bob)
 - F. Downtown South Lyon Facebook Page & City Website, Update
 - G. S. Lafayette Street Brickscape Repairs, Update
 - H. Status of Drainage District for S. Lafayette and McHattie Street Area, Update
- IX. Board Member Comments
- X. Adjournment

Next Board Meeting is 6:00 p.m., Thursday, February 13, 2020

Except for the Annual Board Retreat Meeting, the DDA Board meets regularly on the 2nd Thursday of the month at 8:00 a.m. at City Hall, 335 S. Warren.

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

Board Members

Gene Carroll, Treasurer	gcarroll@neumannsmith.com	248.352.8310
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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