

**City of South Lyon, Downtown Development Authority Board Meeting
October 8, 2020, 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 September 10, 2020 DDA Board Meeting Minutes
- V. Citizens Comments
- VI. Budget Report
- VII. New Business
 - A. DDA Informational Meeting Dates – PA 57 of 2018 requires DDAs to have two “informational meetings” per calendar year for the purpose of informing the public of the goals and direction of the authority including projects to be undertaken in the coming year. They are not for the purpose of voting on policy, budgets, or other operational matters.
- VIII. Old Business:
 - A. Farmers Market
 - B. 390 S. Lafayette St. (corner of Lafayette and McHattie Streets) - Economic Vitality Committee Recommendation
 - C. DDA Committees
 - D. 333 S. Lafayette (Formerly Mo’s Garage) building progress
 - E. Support Downtown South Lyon Mini-Grants – additional \$2,600 from PNC Bank Grant through MSOC
 - F. Lyon Area Taskforce – Business survey
- IX. Board Member Comments
- X. Adjournment

Next Board Meeting is 8:00 a.m., Thursday, November 12, 2020 at the South Lyon City Hall, South Conference Room
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

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