

**City of South Lyon, Downtown Development Authority Board Meeting
November 14, 2019, 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. **DDA Public Information Meeting/Presentation as required by new DDA Law, Michigan Public Act 57 of 2018**
- V. Approval of the October 10, 2019 DDA Board Meeting Minutes
- VI. Citizens Comments
- VII. Budget Report
- VIII. New Business:
 - A. Request to City Council at their November 25 City Council Meeting (on the Agenda) for Partial Funding of the Cool Yule Event this year, and Participation in a sustainable, ongoing, professional management strategy for the event in the future. The Event, logistically, is currently approved as a 3-party partnership between the City, DDA and the Carl & Joann Foundation, a structure somewhat similar to the Pumpkin Fest. The overall Event Budget will break out the Public, Private and Combined Public/Private activities and budget items. Board Action for a Recommendation/Request is up for discussion.
- IX. Old Business:
 - A. Farmers Market Season Recap (Tim)
 - B. Downtown Kids-Trick-or-Treat Recap (Chair: Norm Fultz)
 - C. Veterans memorial Relocation & Expansion Recap (Bob)
 - D. Downtown Ladies Night Out - Fall, November 15, (Co-Chairs: Tanya & Annie)
 - E. Cool Yule, December 6 & 7, Update (Co-Chairs: Jeff & Bob)
 - F. South Lyon Eve, Dec 31, Update (Co-Chairs: Jeff & Bob)
 - G. Media/Ribbon Cutting Event for the 6 Building Rehabs & Total Building Paintings, plus the opening of the Wine Bar at 101 S. Lafayette Street, tentatively planned for Dec 6, 10:00 a.m. Confirmation & Details to follow ASAP
 - H. Downtown South Lyon Facebook Page
 - I. Business Survey Results
 - J. S. Lafayette Brickscape
- X. Board Member Comments
- XI. Adjournment

Next Board Meeting is Thursday, December 12, 2019

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

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

Board Members

Gene Carroll, Treasurer	gcarroll@neumannsmith.com	248.352.8310
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