

**City of South Lyon, Downtown Development Authority Board Meeting
December 10, 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 November 12, 2020 DDA Board Meeting Minutes
- V. Citizens Comments
- VI. Budget Report
- VII. Presentation: Annaka Norris, Main Street Oakland County
- VIII. New Business
 - A. Downtown Holiday Shopping Promotion
 - B. Application for Appointment to DDA Promotion Committee
- IX. Old Business:
 - A. 390 S. Lafayette St. (corner of Lafayette and McHattie Streets) – Recreation Commission Meeting (taking place on Wed, 12/9, will provide report at DDA Board meeting)
 - B. 110 Detroit St.
 - C. 106 S. Lafayette St. (Draft St. Building)
- X. Board Member Comments
- XI. Adjournment

Next Board Meeting is 8:00 a.m., Thursday, January 14, 2020 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
Gene Carroll, Treasurer	gcarroll@neumannsmith.com	248.352.8310
Dereck Mashburn, Chair	dereck.mashburn@gmail.com	586.713.2389
Mark Childs, Secretary	mark@southlyoncycle.com	248.437.0500
Anne Buchtrup	Thelemontreesouthlyon@gmail.com	989.400.9748
Jeff Heinanen, Vice Chair	jheinanen@warmnup.com	313.218.4027
Paul Zelenak, City Manager	pzelenak@southlyonmi.org	248.437.1735
Norm Fultz	FultzN56@gmail.com	248.437.2086
Tanya Nevitt	tanyanevitt@yahoo.com	248.763.3323
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* Not a voting member