

**City of South Lyon, Downtown Development Authority Board Meeting
March 13, 2020, Friday, 8:00 a.m. at South Lyon City Hall, 355 S. Warren St.**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of the Agenda
- IV. Approval of the February 13, 2020 DDA Board Meeting and Retreat Minutes
- V. Citizens Comments
- VI. Budget Report
- VII. New Business:
 - A. DDA/Economic Development Director Interview Process
 - B. Transparency of DDA Events
 - C. DDA Annual Report
- VIII. Old Business:
 - A. Farmers Market
 - B. Economic Vitality Committee
 - C. Spring Ladies Night Out, Friday, May 8, 5-9 pm (Tanya/Annie)
 - D. Status of 333 S. Lafayette Street (Mo's), Update (Paul)
 - E. South Lyon Eve, Dec 31, Update (Co-Chairs: Jeff & Bob) – wrap up meeting scheduled for March 18, 2020
6-8 pm, South Lyon City Hall
 - 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
 - I. Business Directory
 - J. 2020 Events Calendar
- IX. Board Member Comments
- X. Closed Session to discuss acquisition of property
- XI. Adjournment

Next Board Meeting is 8:00 a.m., Thursday, April 9, 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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