

City of South Lyon
Downtown Development Authority Board Meeting
April 12, 2018, Thursday, 8:30 a.m. at South Lyon City Hall, 335 S. Warren St.
AGENDA

- I. Call to Order**
- II. Approval of the Agenda**
- III. Roll Call**
- IV. Approval of the March 8 DDA Board Meetings Minutes**
- V. Citizen Comments**
- VI. New Business:**
 - A. DDA Budget Discussion, Approval & Recommendation for City Council Approval
 - 1. Feb 15 Goals & Objectives Priorities
 - B. Farmers Market Manager Report
 - 1. 2018 Season Update: Vendors, Sponsors, etc
 - 2. Farmer's Market Parking Lot Expansion: Recommendation to City Council/Approval
 - a. Request to DPW:
 - 1) Seal Coating & Striping (Include Veterans & Wells St. P-Lots)
 - 2) Prep expansion area (Clean-up, gravel, fence, bollards (pipe), chain)
 - b. Purchase of a Shed for On-site, to Replace Trailer (DPW)
 - c. Sale of the existing Trailer (DPW)
 - d. Pumpkin Fest: Veterans Parking Lot
 - C. May 11 Ladies Night Out
 - D. Downtown Promotions & Marketing Committee Mtg., 4/26,6:00 p.m. at 101 S. Lafayette
 - E. DDA - Economic Development Activity Update:
 - 1. Enforcement of Maintenance Ordinance: Update
 - 2. Buildings for Sale/Lease, Business Recruitment & Business Activity Update
 - 3. Downtown Business & Property Owners Meetings (Always last Thurs.),Next Mtg.4/26
- VII. Old Business:**
 - A. DDA Board Vacancy (1)
 - B. Light Pole Banners & Over-the-Road Banner Criteria & Application
 - C. Screening on S. Lafayette at Norm's Lot: Recommendation to City Council/Approval
- VIII. Goals & Objectives Continued Discussion:**
 - A. Strengths & Weaknesses
- IX Other Items:**
- X. Board Member Comments**
- XI. Adjournment**

Next Board Meeting is Thursday, May 10, 2018

*The DDA Board meets on the 2nd Thursday of the month at 8:30 a.m. at South Lyon City Hall, 335 S. Warren.
All Board Meetings shall end no later than 10:30 a.m.*

Board Members

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