

**City of South Lyon, Downtown Development Authority Board Meeting  
August 13, 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 July 9, 2020 DDA Board Meeting Minutes
- V. Citizens Comments
- VI. Budget Report
- VII. New Business
  - A. DDA Budget Projections Fiscal Year 2020-2021
  - B. Discussion of South Lyon DDA/Main Street Committees
  - C. Discussion of Events for 2020
- VIII. Old Business:
  - A. Farmers Market
  - B. DDA Board Member Attendance
  - C. 333 S. Lafayette (Formerly Mo's Garage) building progress
  - D. Soil Boring Update Corner Property South of 350 S. Lafayette (corner of Lafayette and McHattie)
  - E. Support Downtown South Lyon Mini-Grants
  - F. Lyon Area Taskforce
- IX. Board Member Comments
- X. Adjournment

Next Board Meeting is 8:00 a.m., Thursday, September 10, 2020 at the South Lyon City Hall, South Conference Room  
*Except for the Annual Board Retreat Meeting, the DDA Board meets regularly on the 2<sup>nd</sup> 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**

Nathan Mack, DDA Director	<a href="mailto:nmack@southlyonmi.org">nmack@southlyonmi.org</a>	248.437.1735
Gene Carroll, Treasurer	<a href="mailto:gcarroll@neumannsmith.com">gcarroll@neumannsmith.com</a>	248.352.8310
Dereck Mashburn, Chair	<a href="mailto:dereck.mashburn@gmail.com">dereck.mashburn@gmail.com</a>	586.713.2389
Mark Childs, Secretary	<a href="mailto:mark@southlyoncycle.com">mark@southlyoncycle.com</a>	248.437.0500
Anne Buchtrup	<a href="mailto:Thelemontreesouthlyon@gmail.com">Thelemontreesouthlyon@gmail.com</a>	989.400.9748
Jeff Heinanen, Vice Chair	<a href="mailto:jheinanen@warmnup.com">jheinanen@warmnup.com</a>	313.218.4027
Paul Zelenak, City Manager	<a href="mailto:pzelenak@southlyonmi.org">pzelenak@southlyonmi.org</a>	248.437.1735
Norm Fultz	<a href="mailto:FultzN56@gmail.com">FultzN56@gmail.com</a>	248.437.2086
Tanya Nevitt	<a href="mailto:tanyanevitt@yahoo.com">tanyanevitt@yahoo.com</a>	248.763.3323
Gary Fagin	<a href="mailto:g FAGIN@southlyoncollision.net">g FAGIN@southlyoncollision.net</a>	248.437.6100