

**City of South Lyon, Downtown Development Authority Board Meeting
August 8, 2019, Thursday, 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 July 11, 2019 DDA Board Meeting Minutes
- V. Citizens Comments
- VI. Budget Report
- VII. New Business:
 - A. Set Meeting Date for a new "Economic Vitality Committee" Meeting to discuss 110 Detroit St., SW corner of McHattie & S. Lafayette St. City Properties, and other Development items in DDA
 - B. DDA Economic Development Activity Update
 - 1. Buildings For Sale or Lease, Business Activity, Recruitment
 - C. Enforcement of Maintenance Ordinance Update:
 - 1. 110 Detroit Street, Vacant Stone House
 - 2. 333 S. Lafayette Street, Mo's
 - 3. BP Gas Station, N. Lafayette & Lottie Streets
 - D. Revise the "Top 5 Maintenance Issue Buildings/Properties List" in the DDA
 - E. DDA Administrative Best Practices re: Board Officer Elections, Turnover, etc.
 - F. New Michigan PA 57 re: Schedule two (2) Required DDA Community Meetings by Dec 31st
- VIII. Old Business:
 - A. Farmers Market Update
 - B. Flowers Maintenance Update
 - C. Wednesday, August 28, Lake Street Cruise-In Car Show
 - D. New Veterans Memorial Update
 - E. Streetscape Brick Repairs Update/Next Steps
- IX. Board Member Comments
- X. Adjournment

Next Board Meeting is Thursday, September 12, 2019

The DDA Board meets regularly on the 2nd Thursday of the month at 8:00 a.m. at City Hall, 355 S. Warren.

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

Board Members

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