

**City of South Lyon, Downtown Development Authority Board Meeting
September 12, 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 August 8, 2019 DDA Board Meeting Minutes
- V. Citizens Comments
- VI. Budget Report
- VII. New Business:
 - A. Election of DDA Board Officers (DDA By-Laws, Sec. 4), Chair, Vice-Chair, Secretary, Treasurer
 - 1. FYI: as noted at the august DDA Bd. Mtg, it is a best practice to have the current Vice-Chair serve as the next Chair)
 - B. Review Nomination of Gary Fagin to fill empty DDA Board Seat. Recommend to City Council
 - C. Downtown Kids Trick or Treat, Thursday, October 24, 6 – 8 p.m. (Need a Bd Member as Chair)
 - D. DDA Economic Development Activity Update (see DDA & Econ Dev Weekly Report, 9/2)
 - 1. Buildings For Sale or Lease, Business Activity, Recruitment & Other items
- VIII. Old Business:
 - A. Farmers Market Update
 - B. Enforcement of Maintenance Ordinance Update:
 - 1. 110 Detroit Street, Vacant Stone House
 - 2. 333 S. Lafayette Street, Mo's
 - C. Wednesday, September 25, Lake Street Cruise-In Car Show - Last Show of the Season
 - D. Downtown Ladies Night Out - Fall, November 15, Update (Co-Chairs: Tanya & Annie)
 - E. Cool Yule, December 6 & 7, Update (Co-Chairs: Jeff & Bob)
 - F. South Lyon Eve, Dec 31, Update (Co-Chairs: Jeff & Bob)
 - G. Streetscape Brick Repairs Update/Next Steps, Process
 - H. Drainage Issues near S. Lafayette & McHattie Streets, Update, Process
- IX. Board Member Comments
- X. Adjournment

Next Board Meeting is Thursday, October 10, 2019

The DDA Board meets regularly on the 2nd Thursday of the month at 8:00 a.m. at City Hall, 335 S. Warren.

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

Board Members

Gene Carroll, Chair	gcarroll@neumannsmith.com	248.352.8310
Dereck Mashburn, Vice Chair	dereck.mashburn@gmail.com	586.713.2389
Mark Childs	mark@southlyoncycle.com	248.437.0500
Anne Buchtrup	Thelemontreesouthlyon@gmail.com	989.400.9748
Jeff Heinanen	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
Robert Donohue, Exec. Dir.	robert@southlyonmi.org	248.437.1735