

City of South Lyon
Downtown Development Authority Board Meeting
March 8, 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 February 15, DDA Board Meetings Minutes**
- V. Citizen Comments**
- VI. New Business:**
 - A. DDA Board Vacancies: 2
 - B. Recommendation to fill Board Vacancy: Annie Buchtrup (see attached application)
 - C. Election of a Board Secretary (Marsha was nominated on Feb 15)
 - D. Farmers Market:
 - 1. Market Manager Report
 - 2. Draft 2018 Budget
 - 3. Approval of Market Manager Contract for 2018
 - 4. Approval of Market Manager Invoices for January and February, 2018 (recommendation attached)
 - 5. Pumpkin Fest: Market Location, Committee Mtg. on 3/12 with Pfest. Exec. Committee (see attached location maps and aerial photo, and related info)
 - E. Ladies Night Out event: June and November? Committee: Next Steps
 - F. 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.2/22
- VII. Old Business:**
 - A. DDA Board Member Attendance & By-Laws Amendment (see attached)
- VIII. Goals & Objectives Continued Discussion:**
 - A. What are the Strengths of Downtown South Lyon? (see attached info)
- IX Other Items:**
- X. Board Member Comments**
- XI. Adjournment**

Next Board Meeting is Thursday, April 12, 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

Lynne Ladner, City Manager	lladner@southlyonmi.org	(248) 437-1735
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