

City of South Lyon
Downtown Development Authority Board Meeting
March 14, 2019, Thursday, 8:00 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 7, DDA Board Meetings Minutes**
- V. Citizen Comments**
- VI. DDA Budget Report**
 - 1. Monthly Report & Detail
 - 2. TIF Info from Oakland County Equalization
- VII. New Business:**
 - A. Welcome New DDA Board Member Tanya Nevitt
 - B. Farmers Market:
 - 1. Budget Discussion
 - 2. Potential Sponsors for 2019 Season
 - 3. Mkt.Plans & Status of Vendors for the 2019 Season (26 Saturdays, May 4 – October 26)
 - C. New DDA/TIF Annual Report Requirements by State Dept. of Treasury (per PA 57 of 2018)
 - D. DDA - Economic Development Activity Update:
 - 1. Update on Enforcement of Maintenance Ordinance for the 5 Bldgs. Identified in 1/18
 - 2. Buildings for Sale/Lease, Business Recruitment & Business Activity Update
- VIII. Old Business:**
 - A. Revised 2019 DDA Board Meeting Schedule
 - B. Update on February 28 Downtown Business & Property Owners Mtg. & Topic: Parking
 - 1. Next Downtown Business & Property Owners Meeting is 3/28 (Last Thursday of each month, 8:30 – 9:30 a.m.)
 - C. Spring Ladies Night Out, Friday, May 10
 - D. 2019 Events Calendar: Brochure & Additional Placements
- IX. Board Member Comments**
- X. Adjournment**

Next Board Meeting is Thursday, April 11, 2019, 8:00 a.m. at South Lyon City Hall

The DDA Board meets regularly on the 2nd Thursday of the month at 8:00 a.m. at South Lyon 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
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Mark Childs	mark@southlyoncycle.com	(248) 437-0500
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Norm Fultz	FultzN56@gmail.com	(248) 437-2086
Tanya Nevitt	tanyanevitt@yahoo.com	(248) 763-3323
	DDA /Economic Development Director	
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