

City of South Lyon
Downtown Development Authority Board Meeting
February 7, 2019, Thursday, 6:00 p.m. at the SLARA Offices, 23333 Griswold Rd, SL 48178
(DDA Goals & Objectives/Board Retreat to Immediately Follow)

AGENDA

- I. **Call to Order**
- II. **Approval of the Agenda**
- III. **Roll Call**
- IV. **Approval of the January 10, DDA Board Meetings Minutes**
- V. **Citizen Comments**
- VI. **New Business:**
 - A. Welcome New DDA Board Member Norm Fultz
 - B. Approval of 2019 DDA Board Meeting Schedule
 - C. Approval of Printing for DDA Info/Portfolio Pocket Folders (500 @ \$738)
 - D. Review Draft DDA Budget for FY19/20 (More discussion of details at Bd Retreat)
 - E. Orientation Information for New and All DDA Board Members
 - F. DDA - Economic Development Activity Update:
 - 1. Enforcement of Maintenance Ordinance: Update
 - 2. Buildings for Sale/Lease, Business Recruitment & Business Activity Update
- VII. **Old Business:**
 - A. 2 DDA Board Vacancy
 - 1. One Vacancy & One application received: Action to recommend Tanya Nevitt (Application attached)
- VIII. **Board Member Comments**
- IX. **Adjournment**

Next Board Meeting is Thursday, March 14, 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 Regular 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
Jennifer Dunigan, Treasurer	TheChristmashouse1@gmail.com	(248) 921-4140
Mark Childs	mark@southlyoncycle.com	(248) 437-0500
Anne Buchtrup	thelemontreesouthlyon@gmail.com	(989) 400-9748
Jeff Heinanen	jheinanen@warmnup.com	(313) 218-4027
Norm Fultz	FultzN56@gmail.com	(248) 437-2086
Paul Zelenak, City Manager	pzelenak@southlyonmi.org	(248) 437-1735

DDA /Economic Development Director

Robert Donohue	Robert@southlyonmi.org	(248) 437-1735
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