

City of South Lyon
Downtown Development Authority Board Meeting
June 14, 2018, 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 March 8 and May 10 DDA Board Meetings Minutes**
- V. **Citizen Comments**
- VI. **New Business:**
 - A. Farmers Market Manager Report
 - 1. Vendor Update
 - 2. Shed & Expanded Area Update
 - B. Brotoberfest, October 19, Event Update
 - C. Kids Trick-or-Treat, October____ (?) Update
 - D. Ladies Night Out, October____ (?) Update
 - E. SW Corner of Lake & Lafayette/Superb Fabricating
 - 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, Next Mtg.6/28
- VII. **Old Business:**
 - A. DDA Board Meeting Schedule for 2018 REVISED
 - B. DDA Board Vacancy (1)
 - C. Banner Policy Approval & Recommendation to City Council
 - D. Downtown & City-wide Events Calendar
 - E. Holiday Gift Guide Planning (South Lyon Today insert and separate): See Example
 - F. Store Videos & DDA Website Video Production
- VIII. **Goals & Objectives Continued Discussion:**
 - A. Strengths & Weaknesses
- IX. **Other Items:**
- X. **Board Member Comments**
- XI. **Adjournment**

Next Board Meeting is Thursday, July 12, 2018

*The DDA Board meets 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
Jennifer Dunigan, Treasurer	TheChristmashouse1@gmail.com	(248) 921-4140
Marsha Calus, Secretary	marsha@exquisitekitchens.net	(248) 704-9624
Abe Ayoub	soldabe@comcast.net	(248) 939-6432
Mark Childs	mark@southlyoncycle.com	(248) 437-0500
Anne Buchtrup	thelemtreesouthlyon@gmail.com	(989) 400-9748

_____, City Manager

Economic Development/DDA Director

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