

**City of South Lyon
Downtown Development Authority
Minutes
January 10, 2013**



The meeting was called to order at 8:42am.

PRESENT: Bifano, Childs, Fagin, Gerdom, Jarrett (8:48), Murphy

ABSENT: Stowe, Poole, Grimes

OTHERS PRESENT: Debbie Nogle, Administrative Assistant

APPROVAL OF AGENDA:

MOTION by Childs

SUPPORTED by Bifano

RESOLVED, to approve the January 10, 2013 Agenda.

ALL AYES, MOTION CARRIED.

APPROVAL OF MINUTES:

MOTION by Bifano

SUPPORTED by Childs

RESOLVED, to approve the meeting minutes as noted of the December 13, 2012 as amended.

ALL AYES, MOTION CARRIED

PUBLIC COMMENT

No Comment

NEW BUSINESS: FARMERS MARKET

The Farmers Market Committee recommended to the board that the Farmers and Artisans Market move to Saturdays with the hours of 9am-2pm, starting May 4, 2013 to October 26, 2013. The Committee conducted a survey via Facebook asking if residents prefer Saturdays or Wednesdays. The results from the survey was overwhelmingly for Saturdays. Gerdom expressed concern with having the market on Saturdays. Gary Fagin reported to the board that Rosana Twitchell would not be returning as the Market Manager due to a conflict with her schedule. The Board requested from the Committee several items that include Market Manager duties, rate of pay for the position. A letter also thanking Rosana for her service at the market must also be completed. The committee must get signatures from surrounding businesses approving the lot closures and approval from City Council.

MOTION by Childs

SUPPORTED by Bifano

RESOLVED, to approve the Farmers and Artisans Market change to Saturdays, hours will be 9am-2pm starting May 4, 2013 to October 26, 2013.

ALL AYES, MOTION CARRIED

OLD BUSINESS – BY-LAWS

The board requested Nogle to send out an email asking for feedback and report to the next DDA meeting with Board Members recommendations to the By-Laws.

BOARD COMMENT

Fagin would like to see small changes in the downtown as well as solutions to calm traffic in the downtown. Murphy requested Nogle to get quotes for the hanging baskets that should have vibrancy and colors.

ADJOURNMENT

MOTION by Bifano

SUPPORTED by Gerdom

RESOLVED that the meeting be adjourned.

The meeting was adjourned at 10:17am.

The next meeting will be Thursday, February 14, 2013

Respectfully Submitted

Debbie Nogle