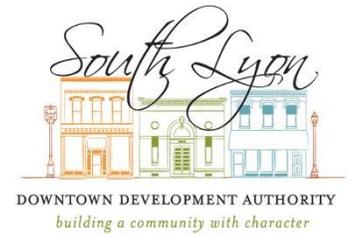


City of South Lyon
Downtown Development Authority
Minutes
March 14, 2013



The meeting was called to order at 8:34am.

PRESENT: Bifano, Childs, Fagin, Gerdom, Grimes, Jarrett, Murphy,
Poole, Stowe

ABSENT:

OTHERS PRESENT: Debbie Nogle, Administrative Assistant

APPROVAL OF AGENDA:

MOTION by Poole

SUPPORTED by Jarrett

RESOLVED, to approve the April 11, 2013 Agenda.

ALL AYES, MOTION CARRIED.

APPROVAL OF MINUTES:

MOTION by Bifano

SUPPORTED by Stowe

RESOLVED, to approve the meeting minutes of the March 14, 2013.

ALL AYES, MOTION CARRIED

PUBLIC COMMENT

No Comment

NEW BUSINESS – LAKE STREET TAVERN

Mary Poole requested \$500.00 in sponsorship for the 2013 Lake Street Cruise-In on Lake Street. Poole also discussed expanding the event east 1 block. Murphy informed Poole there was construction and was unable to give a definitive answer of when the project is expected to be completed. In addition, Murphy explained the current status of the budget and explained he is going to request that City Council pay for ½ the parking lot bond. The DDA finances are in the black with some funds available for projects.

MOTION by Gerdom

SUPPORTED by Stowe

RESOLVED, to approve \$500.00 sponsorship for the Lake Street Tavern Event

ALL AYES, MOTION CARRIED

NEW BUSINESS – FARMERS MARKET

MOTION by Jarrett

SUPPORTED by Childs

RESOLVED, to approve to hire Laura Crutchfield on a contract basis, as set forth in the contract to be signed by both Gary Fagin, DDA Chair and Laura Crutchfield.

ALL AYES, MOTION CARRIED

NEW BUSINESS

Fagin would like the Board to discuss the future of the hanging plants and what will replace the existing holders. The board after discussion agreed to price brackets and review name plates as a source of revenue to offset the costs of the brackets.

NEW BUSINESS – LADIES NIGHT OUT

Stowe requested additional assistance with Ladies Night Out. There will be a meeting at City Hall Tuesday, March 19, 2013 at 9:30.

OLD BUSINESS – BY-LAWS

The Board discussed reviewing sections of the by-laws. The April meeting the Board will be reviewing sections 1-3. A reminder will be sent by Nogle via email.

FAGIN LEFT THE MEETING AT 9:48

BOARD COMMENT

Gerdon thanked everyone who attended the Lyon Theater’s Re-Grand Opening. Since the transition, there has been great feedback.

ADJOURNMENT

MOTION by Jarrett

SUPPORTED by Stowe

RESOLVED to adjourn the meeting.

The meeting was adjourned at 9:55am.

The next meeting will be Thursday, April 11, 2013.

Respectfully Submitted

Debbie Nogle